

No. C 137311		Due no later than Jan 31, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ENERGY GLOBAL INVESTMENTS (USA) INC. GEOFFREY STEIN 4101 WINFIELD RD WARRENVILLE IL 60555 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DEBRA A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DELAWARE C 137311		6. Annual Report must be signed.* Signature: GEOFFREY STEIN Name (type or print): GEOFFREY STEIN Date: 01/27/2006 Title: ASST. SECRETARY					
Processed 01/27/2006		* Electronically provided signatures are accepted as original signatures.					