

No. C 194121		Due no later than Mar 31, 2016		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. SMARTWATT ENERGY, INC. JAMES DAWSON 3 ROSELL DR BALLSTON LAKE NY 12019		INCORPORATING SERVICES LTD 1201 N LIBERTY #917 BOISE ID 83706		
				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
VICE PRESIDENT	ADAM RAFTERY	39 CALLE SOL	SAN CLEMENTE	CA	USA	92672
TREASURER	TAREK EL-GOHARY	400 MASON ROAD	FAIRPORT	NY	USA	14450
PRESIDENT	CHRISTOPHER COVELL	3 ROSELL DR	BALLSTON LAKE	NY	USA	12019
SECRETARY	TERRY DAVIS	3 ROSELL DR	BALLSTON LAKE	NY	USA	12019
DIRECTOR	TAREK EL-GOHARY	400 MASON ROAD	FAIRPOINT	NY	USA	14450
DIRECTOR	CHRISTOPHER COVELL	3 ROSELL DRIVE	BALLSTON LAKE	NY	USA	12019
VICE PRESIDENT	BENJAMIN STEWART	1352 BLUE OAKS BLVD, STE. 190	ROSEVILLE	CA	USA	95678
VICE PRESIDENT	JAMES PACOCHA	4090 WATERFORD DRIVE	SUWANEE	GA	USA	30024
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
NY C 194121		Signature: TERRY DAVIS		Date: 01/27/2016		
		Name (type or print): TERRY DAVIS		Title: SECRETARY		
Processed 01/27/2016		* Electronically provided signatures are accepted as original signatures.				