

No. <b>C 182660</b>		<b>Due no later than Apr 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  T&D POWER, INC. ERIN SHAUGHNESSY 800 DOUGLAS RD., 12TH FLOOR ATTN: LEGAL DEPT CORAL GABLES FL 33134 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
TREASURER	WILLIAM B WRIGHT	6644 E THOMAS RD., STE 201	MESA	AZ	USA	85215
VICE PRESIDENT	ROBERT E APPLE	800 DOUGLAS RD., 12TH FLOOR	CORAL GABLES	FL	USA	33134
DIRECTOR	WILLIAM B WRIGHT	6644 E THOMAS RD., STE 201	MESA	AZ	USA	85215
PRESIDENT	WILLIAM B WRIGHT	6644 E THOMAS RD., STE 201	MESA	AZ	USA	85215
SECRETARY	CASEY J MASLONKA	6644 E THOMAS RD., STE 203	MESA	AZ	USA	85215
5. Organized Under the Laws of:  <b>NV C 182660</b>		6. Annual Report must be signed.* Signature: Erin Shaughnessy Name (type or print): Erin Shaughnessy Date: 03/29/2012 Title: Administrative Assistant				
Processed 03/29/2012		* Electronically provided signatures are accepted as original signatures.				