

No. C 162247		Due no later than Sep 30, 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		1. Mailing Address: Correct in this box if needed. CITIGROUP ENERGY INC. 388 GREENWICH ST 22ND FL NEW YORK NY 10013		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
				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	
PRESIDENT	JOHN CASAUDOUMECQ	390 GREENWICH ST 5TH FLOOR	NEW YORK	NY	USA	10013	
SECRETARY	ROBYN GOMEZ	3800 CITIGROUP CENTER DR G2-18	TAMPA	FL	USA	33610	
DIRECTOR	RICHARD A ISENBERG	1301 FANNIN	HOUSTON	TX	USA	77002	
5. Organized Under the Laws of: DELAWARE C 162247		6. Annual Report must be signed.* Signature: Robyn Gomez Name (type or print): Robyn Gomez Date: 08/18/2006 Title: Asst Secretary					
Processed 08/18/2006		* Electronically provided signatures are accepted as original signatures.					