

No. L 2114		Due no later than Dec 31, 2009		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. RUPERT COGENERATION PARTNERS, LTD. POWER PLANT MANAGEMENT SERV 7001 BLVD 26 STE 310 NORTH RICHLAND HILLS TX 76180		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
GENERAL PARTNER	RUPERT MANAGEMENT, INC.	C/O PPMS 7001 BOULEVARD 26, SUITE 310	NORTH RICHLAND HILLS	TX	USA	76180	
5. Organized Under the Laws of: CO L 2114		6. Annual Report must be signed.* Signature: Scott Gross Name (type or print): Scott Gross					
Date: 11/17/2009 Title: Accountant							
Processed 11/17/2009		* Electronically provided signatures are accepted as original signatures.					