

No. C 183617		Due no later than Jun 30, 2018		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. POWER DELIVERY PROGRAM, INC. 2800 POST OAK BLVD STE. 2600 HOUSTON TX 77056		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	CLAUDIA G SANTOS	2800 POST OAK BLVD STE. 2600	HOUSTON	TX	USA	77056	
DIRECTOR	JERRY K LEMON	2800 POST OAK BLVD STE. 2600	HOUSTON	TX	USA	77056	
DIRECTOR	DOROTHY C UPPERMAN	2800 POST OAK BLVD STE. 2600	HOUSTON	TX	USA	77056	
DIRECTOR	CAROLYN M CAMPBELL	2800 POST OAK BLVD STE. 2600	HOUSTON	TX	USA	77056	
PRESIDENT	AARON HOWELL	7600 S MERIDIAN ROAD	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 183617		6. Annual Report must be signed.* Signature: Claudia G. Santos Name (type or print): Claudia G. Santos Date: 06/06/2018 Title: Assistant Secretary					
Processed 06/06/2018		* Electronically provided signatures are accepted as original signatures.					