

No. C 161306

Due no later than July 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ENERGY ENGINEERING ASSOCIATES, INC.
DONNA ZINSMEYER
6615 VAUGHT RANCH RD STE 200
AUSTIN, TX 78730-2314

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706-2314NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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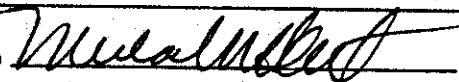
President/Director	Michael N. Hart	6615 Vaught Ranch Rd #200	Austin Tx	78730
Sec/Director	Rebecca Hart	6615 Vaught Ranch Rd #200	Austin Tx	78730
VP/Director	Bruce Fritz Shinson	6615 Vaught Ranch Rd #200	Austin Tx	78730
VP/Director	Ronald Jackson	6615 Vaught Ranch Rd #200	Austin Tx	78730
Treas/Director	Donna Zinsmeyer	6615 Vaught Ranch Rd #200	Austin Tx	78730

5. Organized Under the Laws of:

TEXAS
C 161306

6.

Signature



Date

05.12.08

Name (Typed or Printed)

Michael N. Hart

Title

President

Issued 05/02/2008

Do Not Tape or Staple

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