

No. C 137311		Due no later than Jan 31, 2012		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. ENERGY GLOBAL INVESTMENTS (USA) INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
PRESIDENT	B. D. SMITH	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	M C MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
TREASURER	M C MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 137311		6. Annual Report must be signed.* Signature: W.T. Mangan Name (type or print): W.T. Mangan Date: 12/12/2011 Title: Tax Officer				
Processed 12/12/2011		* Electronically provided signatures are accepted as original signatures.				