

No. C 175487		Due no later than Oct 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. CNE GAS HOLDINGS, INC. JANET Z HERNANDEZ 10 S DEAROB RN 49TH FLOOR CHICAGO IL 60603 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	
TREASURER	STACIE M FRANK	10 S DEARBORN	CHICAGO	IL	USA	60603	
SECRETARY	BRUCE G WILSON	10 S DEARBORN	CHICAGO	IL	USA	60603	
VICE PRESIDENT	BRUCE G WILSON	10 S DEARBORN	CHICAGO	IL	USA	60603	
DIRECTOR	DAVID ELLSWORTH	100 CONSTELLATION WAY	BALTIMORE	MD	USA	21202	
DIRECTOR	KENNETH W CORNEW	300 EXELON WAY	KENNETT SQUARE	PA	USA	19348	
5. Organized Under the Laws of: KY C 175487		6. Annual Report must be signed.* Signature: Scott N. Peters Name (type or print): Scott N. Peters					
				Date: 10/10/2012		Title: Assistant Secretary	
Processed 10/10/2012		* Electronically provided signatures are accepted as original signatures.					