

No. <b>C 208641</b>		<b>Due no later than Jan 31, 2017</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TERNA ENERGY USA HOLDING CORPORATION BENJAMIN HUANG 400 MONTGOMERY ST STE 1105 SAN FRANCISCO CA 94104		REGISTERED AGENTS INC 1900 NORTHWEST BLVD STE 106A COEUR D ALENE ID 83814	
				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
DIRECTOR	GIORGOS ANGELETOS	400 MONTGOMERY ST STE 1105	SAN FRANCISCO	CA	94104
5. Organized Under the Laws of:  <b>DE C 208641</b>		6. Annual Report must be signed.* Signature: Benjamin Huang Name (type or print): Benjamin Huang Date: 12/06/2016 Title: Manager			
Processed 12/06/2016		* Electronically provided signatures are accepted as original signatures.			