

No. C 181781		Due no later than Feb 29, 2016 Annual Report Form		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. SHELL WINDENERGY INC. 150 N DAIRY ASHFORD BUILDING E HOUSTON TX 77079		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	
PRESIDENT	JOHNNA S. VAN KEUREN	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
SECRETARY	LYNN S. BORGMEIER	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
DIRECTOR	JORGE A. VILLALOBOS	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
DIRECTOR	JOHNNA S. VAN KEUREN	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
DIRECTOR	ROBERT J. HENDERSON	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of: DE C 181781		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 01/19/2016 Title: POA					
Processed 01/19/2016		* Electronically provided signatures are accepted as original signatures.					