

No. C 161306		Due no later than Jul 31, 2009		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 1. Mailing Address: Correct in this box if needed. ENERGY ENGINEERING ASSOCIATES, INC. MICHAEL N. HART 6615 VAUGHT RANCH RD STE 200 AUSTIN TX 78730-2314		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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
PRESIDENT	MICHAEL N HART	6615 VAUGHT RANCH ROAD STE. 200	AUSTIN	TX	USA	78730-2314
SECRETARY	REBECCA HART	6615 VAUGHT RANCH ROAD STE. 200	AUSTIN	TX	USA	78730-2314
TREASURER	DAVID REESE	6615 VAUGHT RANCH ROAD STE. 200	AUSTIN	TX	USA	78730-2314
DIRECTOR	MICHAEL N HART	6615 VAUGHT RANCH ROAD STE. 200	AUSTIN	TX	USA	78730-2314
5. Organized Under the Laws of: TX C 161306		6. Annual Report must be signed.* Signature: Michael N. Hart Name (type or print): Michael N. Hart Date: 05/27/2009 Title: President/Director				
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.				