

No. C 74879		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EMMETT POWER COMPANY DIANE COZZI LEGAL DEPARTMENT 263 SHUMAN BLVD NAPERVILLE IL 60563 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	MATTHEW R BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
TREASURER	TONY GIULIANO	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
SECRETARY	SUSAN WAGNER-FLEMING	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
PRESIDENT	MATTHEW R BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563
5. Organized Under the Laws of: DE C 74879		6. Annual Report must be signed.* Signature: Susan Wagner-Fleming Name (type or print): Susan Wagner-Fleming Date: 01/10/2012 Title: Vp & Secretary				
Processed 01/10/2012		* Electronically provided signatures are accepted as original signatures.				

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