

No. C 161306		Due no later than Jul 31, 2010 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		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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: 06/03/2010 Title: President/Director					
Processed 06/03/2010		* Electronically provided signatures are accepted as original signatures.					