

No. C 74879

Due no later than January 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMMETT POWER COMPANY
LEGAL DEPARTMENT
263 SHUMAN BLVD
NAPERVILLE, IL 60563

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matthew R. Broad	263 Shuman Blvd.	Naperville	IL	60563
Secretary	Susan Wagner-Fleming	263 Shuman Blvd.	Naperville	IL	60563
Director	Matthew R. Broad	263 Shuman Blvd.	Naperville	IL	60563

5. Organized Under the Laws of:
DELAWARE
C 74879

6.

Signature

Susan Wagner-Fleming

Date

1/16/08

Name

(Typed or
Printed)

Susan Wagner-Fleming

Title

Vice Pres Secretary

200801000769

Issued 11/01/2007

Do Not Tape or Staple