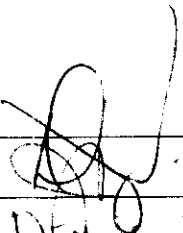


No. W 43227	Due no later than October 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 6TH ST BOISE, ID 83702												
	ENERGY SYSTEMS GROUP, LLC RONALD CHRISTIAN ANGIE RAWLINSON ONE VECTREN SQUARE 455 RICE RD LANE EVANSVILLE, IN 47708 NEWBRIGHT IN, 47630														
3. New Registered Agent Signature															
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>JOHN M. BOHLS</td> <td>ONE VECTREN SQUARE,</td> <td>EVANSVILLE,</td> <td>IN</td> <td>47708</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	JOHN M. BOHLS	ONE VECTREN SQUARE,	EVANSVILLE,	IN	47708
Office held	Name	Street or P.O. Address	City	State	Zip										
DIRECTOR	JOHN M. BOHLS	ONE VECTREN SQUARE,	EVANSVILLE,	IN	47708										
5. Organized Under the Laws of: INDIANA W 43227	6. Signature  Name (Typed or Printed) DENNIS J. PERREY			Date 10/3/06 Title VP											

Issued 08/01/2006

Do Not Tape or Staple

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