

No. C 175487		Due no later than Oct 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		CNE GAS HOLDINGS, INC. UZOAMAKA NWOKOYE 100 CONSTELLATION WAY SUITE 1700P BALTIMORE MD 21202 USA					
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	EDWARD J QUINN	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
DIRECTOR	MARK P HUSTON	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
DIRECTOR	KATHLEEN W HYLE	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
TREASURER	REESE K FEUERMAN	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
PRESIDENT	KEVIN K WATSON	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
PRESIDENT	BRET A FELLER	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
SECRETARY	CHARLES A BERARDESCO	100 CONSTELLATION WAY SUITE 1700P	BALTIMORE	MD	USA	21202	
5. Organized Under the Laws of: KY C 175487		6. Annual Report must be signed.* Signature: Charles A. Berardesco Name (type or print): Charles A. Berardesco		Date: 10/21/2009 Title: Secretary			
Processed 10/21/2009		* Electronically provided signatures are accepted as original signatures.					