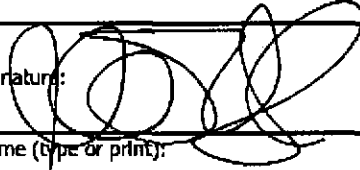


No. C 70916	Due no later than Sep 30, 2018 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)														
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. HORSESHOE BEND HYDROELECTRIC COMPANY 1225 ST CHARLES ST W 10TH FL LONGUEUIL QC CANADA J4K5G4		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, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">see attached document</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	see attached document						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code											
see attached document																	
5. Organized Under the Laws of: DELAWARE C 70916		6. Signature:  Date: August 6, 2018 Name (type or print): <u>Nathalie Théberge</u> Title: <u>Vice President-Corporate Legal Affairs and Secretary</u>															
Issued 08/06/2018 by online 101341																	

HORSESHOE BEND HYDROELECTRIC COMPANY

(the "Company")

(a closed corporation incorporated under the Delaware General Corporation Law, the "DGCL")

ATTACHMENT TO THE 2016 ANNUAL REPORT FORM, STATE OF IDAHO

Entity type and number: C70916

Pin number: 101341

The Company has elected, pursuant to Section 344 of the DGCL, to become a "close corporation" within the meaning of the DGCL Section 342.

Pursuant to the DGCL Section 351, the business of the Company is managed by its sole stockholder, Innergex USA, Inc., and the Company does not have any directors or officers. Accordingly, as authorized by the DGCL, this Annual Report is filed by the sole stockholder of the Company.

The mailing address of the Company's sole stockholder, Innergex USA, Inc., is as follows:

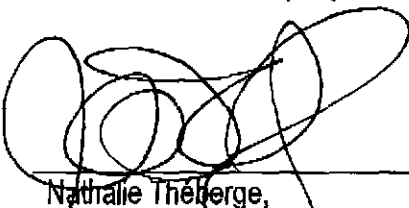
1225 St-Charles Street West
10th Floor
Longueuil, QC, Canada
J4K 0B9

Attention: Nathalie Th  berge,
Vice President -- Corporate Legal Affairs and Secretary

Signed and dated as of August 6th, 2018 in Longueuil, Qu  bec, Canada.

Innergex USA, Inc.,
sole stockholder of the Company

By:



Nathalie Th  berge,
Vice President -- Corporate Legal Affairs and
Secretary