

No. <b>C 181781</b>		<b>Due no later than Feb 28, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> SHELL WINDENERGY INC. 777 WALKER STREET HOUSTON TX 77002 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				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
DIRECTOR	JOHNNA S. VAN KEUREN	777 WALKER STREET	HOUSTON	TX	USA	77002
DIRECTOR	NICHOLAS C. AVANCE	777 WALKER STREET	HOUSTON	TX	USA	77002
SECRETARY	LYNN S. BORGMEIER	777 WALKER STREET	HOUSTON	TX	USA	77002
5. Organized Under the Laws of:  <b>DE C 181781</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato  Date: 01/09/2014 Title: Poa				
Processed 01/09/2014		* Electronically provided signatures are accepted as original signatures.				