

No. C 162247		Due no later than Sep 30, 2014		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		1. Mailing Address: Correct in this box if needed. CITIGROUP ENERGY INC. LISA A HOFFMAN PO BOX 30509 ATTN: TAX & REPORTING TAMPA FL 33631 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	
PRESIDENT	STUART W STALEY	25 CANADA SQUARE	LONDON		UK	E14 5LB	
TREASURER	VICTOR SPADAFORA	388 GREENWICH STREET	NEW YORK	NY	USA	10013	
DIRECTOR	STUART STALEY	25 CANADA SQUARE	LONDON		UK	E14 5LB	
SECRETARY	VICTORIA T SHARP	2800 POST OAK BLVD	HOUSTON	TX	USA	77056	
5. Organized Under the Laws of: DE C 162247		6. Annual Report must be signed.* Signature: Lisa A Hoffman Name (type or print): Lisa A Hoffman Date: 08/12/2014 Title: Asst Secretary					
Processed 08/12/2014		* Electronically provided signatures are accepted as original signatures.					