


No. C 113034	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable GLENN'S FERRY MANAGEMENT, INC. C/O POWER PLANT MANAGEMENT SERVICES 7001 BOULEVARD 26 STE 310 NORTH RICHLAND HILLS, TX 76180

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President, CFO	Mark D. Segel	Three Charles River Place	63 Kendrick Street	Needham	MA 02494
Vice President	David R. Emery	350 Indiana	Suite 400	Golden	CO 80401
Vice President	Steven J. Helmers	350 Indiana	Suite 400	Golden	CO 80401
Secretary, Treasurer	Jonathan M. January	Three Charles River Place	63 Kendrick Street	Needham	MA 02494

5. Organized Under the Laws of: DELAWARE C 113034	6. Signature  Name (Typed or Printed) <u>Fred Barber</u> Date <u>10.13.08</u> Title <u>Gen</u>
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