

No. C 132787		Due no later than Mar 31, 2008		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 1. Mailing Address: Correct in this box if needed. SIEMENS POWER TRANSMISSION & DISTRIBUTION, INC. GAIL BRELAND SIEMENS CORPORATION 170 WOOD AVE S ISELIN NJ 08830		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	DAVID PACYNA	4700 FALLS OF NEUSE ROAD	RALEIGH	NC	USA	27609	
SECRETARY	MARGARET R BUKER	3333 OLD MILTON PARKWAY	ALPHARETTA	GA	USA	30005	
DIRECTOR	HERIBERT STUMPF	153 EAST 53RD STREET	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: DE C 132787		6. Annual Report must be signed.* Signature: Alan Gotliffe Name (type or print): Alan Gotliffe Date: 02/21/2008 Title: Assistant Secretary					
Processed 02/21/2008		* Electronically provided signatures are accepted as original signatures.					