

No. W 67717		Due no later than Oct 31, 2013		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. COGENTRIX OPERATING SERVICES HOLDINGS, LLC JULIE ABRAHAM HAUSEN 200 WEST STREET NEW YORK NY 10282		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	COGENTRIX	POWER HOLDINGS I LLC 200 WEST STREET	NEW YORK	NY	USA 10282
5. Organized Under the Laws of: DE W 67717		6. Annual Report must be signed.* Signature: JULIE ABRAHAM HAUSEN Name (type or print): JULIE ABRAHAM HAUSEN Date: 09/18/2013 Title: Assistant Secretary			
Processed 09/18/2013		* Electronically provided signatures are accepted as original signatures.			