

No. <b>W 43227</b>		<b>Due no later than Oct 31, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  ENERGY SYSTEMS GROUP, LLC ADAM BURRIS 4655 ROSEBUD LANE NEWBURGH IN 47630		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MANAGER	Name JOHN M BOHLS	Street or PO Address ONE VECTREN SQUARE		City EVANSVILLE	State IN	Country USA	Postal Code 47708
5. Organized Under the Laws of:  <b>IN</b> <b>W 43227</b>		6. Annual Report must be signed.*  Signature: Adam Burris Name (type or print): Adam Burris  Date: 08/13/2009 Title: Filer					
Processed 08/13/2009      * Electronically provided signatures are accepted as original signatures.							