

No. W 43227		Due no later than Oct 31, 2009		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. ENERGY SYSTEMS GROUP, LLC ADAM BURRIS 4655 ROSEBUD LANE NEWBURGH IN 47630		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
MANAGER	JOHN M BOHLS	ONE VECTREN SQUARE	EVANSVILLE	IN	USA 47708
5. Organized Under the Laws of: IN W 43227		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.			