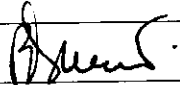


<b>No. W 16096</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>EDWARD A LAWSON</b> <del>540 2ND AVEN</del> <b>675 Sun Valley Road, Suite A</b> <b>KETCHUM, ID 83340</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>ENERGY CAPITAL LLC</b>  <del>PO BOX 297</del> <b>PO BOX 8690</b>  <b>KETCHUM, ID 83340</b>	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Members.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>MANAGER</td> <td>PETER DUNEV</td> <td>PO BOX 8690</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>MEMBER</td> <td>ELIAS AZRAK</td> <td>14007 PACAWAN WAY</td> <td>MARINA DEL REY</td> <td>CA</td> <td>90292</td> </tr> <tr> <td>MEMBER</td> <td>TREASURY FIN.</td> <td>1816 FOREST AVE</td> <td>WICHETTE</td> <td>IL</td> <td>60091</td> </tr> <tr> <td>MEMBER</td> <td>CEDCO INV. LLC</td> <td>1816 FOREST AVE</td> <td>WICHETTE</td> <td>IL</td> <td>60091</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	MANAGER	PETER DUNEV	PO BOX 8690	KETCHUM	ID	83340	MEMBER	ELIAS AZRAK	14007 PACAWAN WAY	MARINA DEL REY	CA	90292	MEMBER	TREASURY FIN.	1816 FOREST AVE	WICHETTE	IL	60091	MEMBER	CEDCO INV. LLC	1816 FOREST AVE	WICHETTE	IL	60091
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5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE W 16096</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature              Name <small>(Typed or Printed)</small> <b>PETER DUNEV</b> </div> <div style="width: 35%;">           Date <b>14 AUG 2002</b>             Title <b>OP. MGR.</b> </div> </div>																															