

No. W 35092		Due no later than Dec 31, 2011		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. BATTELLE ENERGY ALLIANCE, LLC LINDA GUINN 2525 N FREMONT AVE IDAHO FALLS ID 83402-8399		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	GWENDOLYN VON HOLTEN	505 KING AVENUE	COLUMBUS	OH	USA	43201	
MANAGER	DUANE SCHMOKER	723 THE PARKWAY	RICHLAND	WA	USA	99352	
MANAGER	S. ROBERT COCHRAN	2016 MT. ATHOS ROAD	LYNCHBURG	VA	USA	24504	
MANAGER	KENNETH R. CAMPLIN	2016 MT. ATHOS ROAD	LYNCHBURG	VA	USA	24504	
MANAGER	JEFFREY W. SMITH	P.O. BOX 2008	OAK RIDGE	TN	USA	37831	
MEMBER	RONALD D. TOWNSEND, PH.D.	505 KING AVENUE	COLUMBUS	OH	USA	43201	
5. Organized Under the Laws of: DE W 35092		6. Annual Report must be signed.* Signature: /Linda Guinn/ Name (type or print): /Linda Guinn/					
Processed 11/02/2011		Date: 11/02/2011 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							