

No. C 194121		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. SMARTWATT ENERGY, INC. JAMES DAWSON 3 ROSWELL DR BALLSTON LAKE NY 12019 USA		INCORPORATING SERVICES LTD 1201 N LIBERTY #917 BOISE ID 83706			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
VICE PRESIDENT	TAREK EL-GOHARY	400 MASON ROAD	FAIRPORT	NY	USA	14450	
PRESIDENT	CHRISTOPHER COVELL	3 ROSWELL DR	BALLSTON LAKE	NY	USA	12019	
SECRETARY	JAMES DAWSON	3 ROSWELL DR	BALLSTON LAKE	NY	USA	12019	
5. Organized Under the Laws of: NY C 194121		6. Annual Report must be signed.* Signature: James Dawson Name (type or print): James Dawson					
		Date: 01/14/2013 Title: Secretary					
Processed 01/14/2013		* Electronically provided signatures are accepted as original signatures.					