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|---|----------------------|--|------------|--|---------|-------------|--|
| No. W 126763 | | Due no later than Jun 30, 2016 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. RRC POWER & ENERGY, LLC ANNUAL REPORTS 3801 DORIS LANE ROUND ROCK TX 78664 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | |
| MEMBER | EDWARD J. BRANNAN II | 3801 DORIS LANE | ROUND ROCK | TX | USA | 78664 | |
| MEMBER | MICHAEL J. SIP | 3801 DORIS LANE | ROUND ROCK | TX | USA | 78664 | |
| MEMBER | CHONG T. BONG | 3801 DORIS LANE | ROUND ROCK | TX | USA | 78664 | |
| 5. Organized Under the Laws of: TX W 126763 | | 6. Annual Report must be signed.* Signature: Chong T. Bong Name (type or print): Chong T. Bong | | | | | |
| | | Date: 06/14/2016 Title: Member | | | | | |
| Processed 06/14/2016 * Electronically provided signatures are accepted as original signatures. | | | | | | | |