

No. W 67717	Due no later than Oct 31, 2010 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. COGENTRIX OPERATING SERVICES HOLDINGS, LLC 9405 ARROWPOINT BOULEVARD CHARLOTE NC 28273-8110	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
MEMBER	COGENTRIX POWER HOLDINGS I LLC	9405 ARROWPOINT BOULEVARD	CHARLOTE	NC	USA	28273
5. Organized Under the Laws of: ID W 67717	6. Annual Report must be signed.* Signature: Douglas L. Miller Name (type or print): Douglas L. Miller Date: 10/27/2010 Title: Authorized Person					
Processed 10/27/2010		* Electronically provided signatures are accepted as original signatures.				