

No. W 67717		Due no later than Oct 31, 2010		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.			