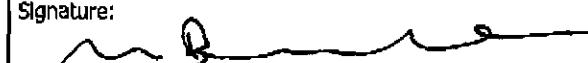


No. C 70916	Due no later than Sep 30, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed.  HORSESHOE BEND HYDROELECTRIC COMPANY 1111 ST CHARLES STREET W EAST TOWER STE 1255 LONGUEUIL QC CANADA J4K5G4 1225 ST CHARLES STREET WEST 10TH FLOOR LONGUEUIL QC CANADA J4K0B9	3. New Registered Agent Signature.	
NO FILING FEE IF RECEIVED BY DUE DATE			

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.  
Office Held      Name      Street or PO Address      City      State      Country      Postal Code

SEE ATTACHED DOCUMENT

5. Organized Under the Laws of:  DELAWARE C 70916	6. Signature:  Name (type or print): YVES BARIBEAULT	Date: <u>Aug. 30, 2017</u> Title: <u>Vice President</u>
--	---	--

Issued 08/30/2017 by online

123918

INSTRUCTIONS FOR THE 2016 ANNUAL REPORT FORM

**HORSESHOE BEND HYDROELECTRIC COMPANY**  
(the "Company")  
(a closed corporation incorporated under the Delaware General Corporation Law, the "DGCL")

ATTACHMENT TO THE 2017 ANNUAL REPORT FORM, STATE OF IDAHO  
Entity type and number: C70916 Pin number: 123918

The Company has elected, pursuant to Section 344 of the DGCL, to become a "close corporation" within the meaning of the DGCL Section 342.

Pursuant to the DGCL Section 351, the business of the Company is managed by its sole stockholder, Innergex USA, Inc., and the Company does not have any directors or officers. Accordingly, as authorized by the DGCL, this Annual Report is filed by the sole stockholder of the Company.

The mailing address of the Company's sole stockholder, Innergex USA, Inc., is as follows:

1225 St-Charles Street West  
10<sup>th</sup> Floor  
Longueuil, QC, Canada  
J4K 0B9

Attention: Yves Baribeault,  
Vice President – Legal Affairs, Operations and Projects

Signed and dated as of August 30<sup>th</sup>, 2017 in Longueuil, Québec, Canada.

Innergex USA, Inc.,  
sole stockholder of the Company

By:

  
Yves Baribeault,  
Vice President – Legal Affairs, Operations  
and Projects