

No. C 125721		Due no later than Sep 30, 2008		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. SIEMENS POWER GENERATION, INC. C/O SIEMENS CORP 170 WOOD AVE S 6TH FLOOR ISELIN NJ 08830		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
DIRECTOR	RANDY H ZWIRN	4400 ALAFAYA TRAIL	ORLANDO	FL	USA	32826	
PRESIDENT	RANDY H ZWIRN	4400 ALAFAYA TRAIL	ORLANDO	FL	USA	32826	
TREASURER	STEVE CONNER	4400 ALAFAYA TRAIL	ORLANDO	FL	USA	32826	
SECRETARY	ALAN GOTLIFFE	170 WOOD AVENUE SOUTH	ISELIN	NJ	USA	08830	
5. Organized Under the Laws of: DE C 125721		6. Annual Report must be signed.* Signature: Alan Gotliffe Name (type or print): Alan Gotliffe Date: 08/07/2008 Title: Secretary					
Processed 08/07/2008		* Electronically provided signatures are accepted as original signatures.					