

No. <b>C 137311</b>		<b>Due no later than Jan 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
		<b>1. Mailing Address: Correct in this box if needed.</b> ENERGY GLOBAL INVESTMENTS (USA) INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 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
SECRETARY	NIKE THORPE	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
PRESIDENT	BRIAN SMITH	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	STEVEN BRAY	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	30 SOUTH WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	MARY J. STRICKER	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	SUSAN BAUR	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	77079
VICE PRESIDENT	DONETTE DEWAR	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 137311</b>		6. Annual Report must be signed.* Signature: W. T. MANGAN Name (type or print): W. T. MANGAN				
		Date: 01/26/2015 Title: AUTHORIZED PERSON				
Processed 01/26/2015		* Electronically provided signatures are accepted as original signatures.				