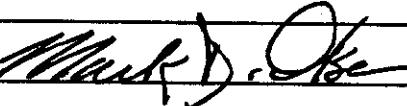


No. W 35092	Due no later than December 31, 2008 Annual Report Form			2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BATTELLE ENERGY ALLIANCE, LLC 2525 N FREMONT AVE IDAHO FALLS, ID 83402			CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA		
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature		
4. Limited Liability Companies: Enter Names and Addresses of Managers.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
See attached						
5. Organized Under the Laws of: DELAWARE W 35092	6. Signature 	Date <u>11/14/2008</u>				
	Name <small>(Typed or Printed)</small> <u>Mark D. Olsen</u>				Title <u>Secretary</u>	

Issued 10/01/2008

Do Not Tape or Staple

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Office Held	Name	Street or P.O. Address	City	State	Zip
President	Carl F. Kohrt	505 King Avenue	Columbus	OH	43201
Member	Jeffrey Wadsworth	505 King Avenue	Columbus	OH	43201
Member	I. Martin Inglis	505 King Avenue	Columbus	OH	43201
Member	Kenneth R. Camplin	2016 Mt. Athos Road	Lynchburg	VA	24504
Member	S. Robert Cochran	2016 Mt. Athos Road	Lynchburg	VA	24504
Member	David A. Pethick	106 Newberry Street S.W.	Aiken	SC	29801
Member	David J. Modeen	1300 West W. T. Harris Blvd.	Charlotte	NC	28262
Member	Mujid Kazimi	77 Massachusetts Avenue, Room 24-215	Cambridge	MA	02139
Member	Arthur C. Vailas	921 S. 8 th Avenue, Building 10, Room 264	Pocatello	ID	83209