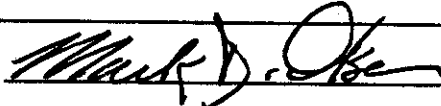
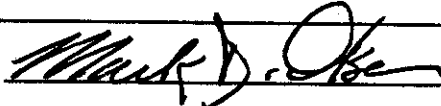
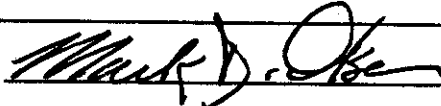


<b>No. W 35092</b>	<b>Due no later than December 31, 2008 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
Return to: <b>SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address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

Issued 10/01/2008

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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 <sup>th</sup> Avenue, Building 10, Room 264	Pocatello	ID	83209