

No. **C 149937**

**Due no later than July 31, 2005**

**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SIEMENS FOSSIL SERVICES INC.  
170 WOOD AVE SOUTH  
ISELIN, NJ 08830

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

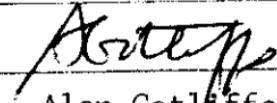
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached Schedule

5. Organized Under the Laws of:  
**DELAWARE**  
**C 149937**

6. Signature 

Date **7/18/05**

Name (Typed or Printed) **Alan Gotliffe**

Title **Ass't Secretary**

## Directors / Officers Report

As of 6/2/05

### Siemens Fossil Services Inc.

#### Directors

##### **David Brubaker**

##### **Director**

Primary Address: Siemens Fossil Services, Inc.  
4400 Alafaya Trail  
Orlando, FL 32826 USA

##### **Craig A. Weeks**

##### **Director**

Primary Address: Siemens Westinghouse Power Corporation  
4400 Alafaya Trail  
Orlando, FL 32826 USA

#### Officers

##### **Edward Taggart**

##### **President**

Primary Address: Siemens Fossil Services Inc.  
Laurel Bldg., Suite 355  
3504 Lake Lyndia Drive  
Orlando, Florida 32871

##### **Karen Harms**

##### **Secretary**

Primary Address: Siemens Westinghouse Power Corp.  
4400 Alafaya Trail  
Orlando, Florida 32826

##### **Christopher J. Flynn**

##### **Assistant Secretary**

Primary Address: Siemens Westinghouse Power Corporation  
4400 Alafaya Trail  
Orlando, Florida 32826 USA

##### **Nancy Orgaz**

##### **Assistant Secretary**

Primary Address:

##### **Andrew Ayoob**

##### **Vice President**

Primary Address: Siemens Westinghouse Power Corp.  
11842 Corporate Boulevard  
Orlando, Florida 32817

##### **Alan Gotliffe**

##### **Assistant Secretary (Tax Purposes)**

Primary Address: Siemens Corporation  
170 Wood Avenue South  
Iselin, New Jersey 08830

**Louis Zaltsberg**

**Treasurer**

Primary Address:

Siemens Westinghouse Power Corporation  
4400 Alafaya Trail  
Orlando, FL 32826 USA

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