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No. C 162247 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CITIGROUP ENERGY INC. 3800 CITIGROUP CENTER TAMPA, FL 33646 P.O. Box 30509 Tampa, FL 33631	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John R. Desautel	33 Canada St.	London	UK	
Secretary	Victoria T. Sharp	2800 Post Oak Blvd.	Houston, TX		
Directors	James Brennan	333 W 34th St.	New York, NY		
Director	Charles Carlton	2800 Post Oak Blvd.	Houston TX		

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5. Organized Under the Laws of: DELAWARE C 162247	6. Signature <u>[Signature]</u> Date <u>7.31.08</u> Name (Typed or Printed) <u>Lisa A. Hoffman</u> Title <u>Asst. Secy</u>
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Do Not Tape or Staple

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