

No. <b>W 78185</b>		<b>Due no later than Oct 31, 2014</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>  <b>1. Mailing Address: Correct in this box if needed.</b>  DIRECT ENERGY LEASING, LLC BARBARA CARNEY 12 GREENWAY PLAZA #200 HOUSTON TX 77046 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				3. <u>New</u> Registered Agent Signature: *	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	SCOTT BOOSE	1371 ABBOTT CT	BUFFALO GROVE	IL	USA 60089
5. Organized Under the Laws of:  <b>DE W 78185</b>		6. Annual Report must be signed.* Signature: Barbara Carney Name (type or print): Barbara Carney Date: 09/23/2014 Title: Senior Paralegal Advisor			
Processed 09/23/2014		* Electronically provided signatures are accepted as original signatures.			