

No. C 182660		Due no later than Apr 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. T&D POWER, INC. CHRISTINE VIDRINE 16055 SPACE CENTER BLVD SUITE 180 HOUSTON TX 77062 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM B WRIGHT	4143 E QUARTZ CIRCLE #106	MESA	AZ	USA	85215	
SECRETARY	CASEY JAMES MASLONKA	209 KINGBURY GRADE #2J	STATELINE	NV	USA	89449	
5. Organized Under the Laws of: NV C 182660		6. Annual Report must be signed.* Signature: Christine Vidrine Name (type or print): Christine Vidrine Date: 02/11/2011 Title: Director					
Processed 02/11/2011 * Electronically provided signatures are accepted as original signatures.							