

No. W 43227

Due no later than October 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

ENERGY SYSTEMS GROUP, LLC
ANGIE RAWLINSON *STACIE GUILFOYLE*
4055 ROSEBUD LANE *4655 ROSEBUD LANE*
NEWBURGH, IN 47630

CT CORPORATION SYSTEM
300 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
DIRECTOR	JOAN BOWLS	ONE VECTREN SQUARE	EVANSVILLE	IN	47708

5. Organized Under the Laws of:
INDIANA
W 43227

6.

Signature

Name

(Typed or
Printed)

DENNIS J. PERNEY

Date

9/13/07

Title

VP, CLO

Issued 08/02/2007

Do Not Tape or Staple

200710006171