

No. <b>W 95878</b>		<b>Due no later than Aug 31, 2011</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>1. Mailing Address: Correct in this box if needed.</b> ENERGY RESEARCH GROUP CO., L.L.C. PAMELA K. BRINKMANN 160 GREENTREE DR STE 101 DOVER DE 19904 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	
MEMBER	PAMELA K BRINKMANN	160 GREENTREE DR STE 101	DOVER	DE	USA	19904	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 95878</b>		Signature: Pamela K. Brinkmann				Date: 08/25/2011	
		Name (type or print): Pamela K. Brinkmann				Title: Secretary	
Processed 08/25/2011		* Electronically provided signatures are accepted as original signatures.					