

No. <b>C 181781</b>		Due no later than Feb 28, 2015 <b>Annual Report Form</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> SHELL WINDENERGY INC. 150 N DAIRY ASHFORD BUILDING E HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
				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	
DIRECTOR	JOHNNA S. VAN KEUREN	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
DIRECTOR	JORGE A. VILLALOBOS	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
DIRECTOR	ROBERT J. HENDERSON	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
SECRETARY	LYNN S. BORGMEIER	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
PRESIDENT	JOHNNA S. VAN KEUREN	150 N DAIRY ASHFORD BUILDING E	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of:  <b>DE C 181781</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 01/08/2015 Title: POA					
Processed 01/08/2015		* Electronically provided signatures are accepted as original signatures.					