

No. C 203591		Due no later than Sep 30, 2016		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. POWERSECURE, INC. 1609 HERITAGE COMMERCE CT WAKE FOREST NC 27587		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	SIDNEY HINTON	1609 HERITAGE COMMERCE CT	WAKE FOREST	NC		27587
SECRETARY	WILLIAM C. FORNESS	1609 HERITAGE COMMERCE CT	WAKE FOREST	NC		27587
DIRECTOR	SIDNEY HINTON	1609 HERITAGE COMMERCE CT	WAKE FOREST	NC	USA	27587
VICE PRESIDENT	WILLIAM C. FORNESS	1609 HERITAGE COMMERCE CT	WAKE FOREST	NC	USA	27587
5. Organized Under the Laws of: DE C 203591		6. Annual Report must be signed.* Signature: WILLIAM FORNESS Name (type or print): WILLIAM FORNESS Date: 09/20/2016 Title: SECRETARY				
Processed 09/20/2016		* Electronically provided signatures are accepted as original signatures.				