

No. C 144036		Due no later than May 31, 2008		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. AES WIND GENERATION, INC. THAM NGUYEN 4300 WILSON BOULEVARD ARLINGTON VA 22203 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	EDWARD C HALL, III	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
SECRETARY	THAM NGUYEN	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
DIRECTOR	EDWARD C HALL, III	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
DIRECTOR	RYAN M PFAFF	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
DIRECTOR	STEVEN M THOMPSON	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
DIRECTOR	ROBERT J WHITE	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
5. Organized Under the Laws of: CA C 144036		6. Annual Report must be signed.* Signature: Tham Nguyen Name (type or print): Tham Nguyen Date: 03/12/2008 Title: Secretary				
Processed 03/12/2008		* Electronically provided signatures are accepted as original signatures.				