

No. C 137311		Due no later than Jan 31, 2007		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. ENERGY GLOBAL INVESTMENTS (USA) INC. GEOFFREY STEIN 4101 WINFIELD RD WARRENVILLE IL 60555		CT CORPORATION SYSTEM 300 N 6TH ST 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	
SECRETARY	DEBRA A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
PRESIDENT	S. MARSHALL	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
DIRECTOR	D.A. DOWLING	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DELAWARE C 137311		6. Annual Report must be signed.* Signature: Geoffrey Stein Name (type or print): Geoffrey Stein Date: 01/09/2007 Title: Assistant Secretary					
Processed 01/09/2007		* Electronically provided signatures are accepted as original signatures.					