

No. C 74879		Due no later than Jan 31, 2011		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. EMMETT POWER COMPANY DIANE COZZI LEGAL DEPARTMENT 263 SHUMAN BLVD NAPERVILLE IL 60563 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	MATTHEW R BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
TREASURER	TONY GIULIANO	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
SECRETARY	SUSAN WAGNER-FLEMING	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
PRESIDENT	MATTHEW R BROAD	263 SHUMAN BLVD.	NAPERVILLE	IL	USA	60563	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 74879		Signature: Susan Wagner-Fleming			Date: 01/14/2011		
		Name (type or print): Susan Wagner-Fleming			Title: Vice President & Secretary		
Processed 01/14/2011		* Electronically provided signatures are accepted as original signatures.					