



0005326283

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005326283

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Entity Name and Mailing Address:

Entity Name: TERRA-GEN OPERATING COMPANY, LLC
Foreign Name (name in home jurisdiction): TERRA-GEN OPERATING COMPANY, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000624360
Address: 437 MADISON AVE
FL 22A
NEW YORK, NY 10022-7036

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W207966

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> e/o Terra-Gen Power Holdings II, LLC	Manager	437 MADISON AVE SUITE 22A NEW YORK, NY 10022
<input checked="" type="checkbox"/> Terra-Gen Operating Holdings, LLC	Member	437 MADISON AVE STE. 22A NEW YORK, NY 10022
<input checked="" type="checkbox"/> Jeff Cast	Manager	437 MADISON AVE STE. 22A NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.

Job Title: Managing Director

Jeff Cast

Sign Here

07/19/2023

Date

