

No. C 144036		Due no later than May 31, 2009		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. 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
TREASURER	ALISON ZIMLICH	4300 WILSON BLVD	ARLINGTON	VA	USA	22203
PRESIDENT	MARTIN CROTTY	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
SECRETARY	THAM NGUYEN	4300 WILSON BOULEVARD	ARLINGTON	VA	USA	22203
DIRECTOR	MARTIN CROTTY	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: 03/17/2009 Title: Secretary				
Processed 03/17/2009		* Electronically provided signatures are accepted as original signatures.				