

No. C 74879

Due no later than January 31, 2009

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMMETT POWER COMPANY
LEGAL DEPARTMENT
263 SHUMAN BLVD
NAPERVILLE, IL 60563CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Matthew R. Broad	263 Shuman Blvd.	Naperville	IL	60563
Secretary	Susan Wagner-Fleming	263 Shuman Blvd.	Naperville	IL	60563
Director	Matthew R. Broad	263 Shuman Blvd.	Naperville	IL	60563

5. Organized Under the Laws of:

DELAWARE
C 74879

6.

Signature

Susan Wagner-Fleming

Date

1/12/09

Name (Typed or Printed)

Susan Wagner-Fleming

Title

V.P. + Secretary

Issued 11/05/2008

Do Not Tape or Staple

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