

No. C 130851		Due no later than Oct 31, 2014		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. EATON ENERGY SOLUTIONS, INC. SAMOANNA ANDERSON 1000 EATON BLVD MAIL CODE 2N CLEVELAND OH 44122		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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	RICHARD H FEARON	1000 EATON BLVD	CLEVELAND	OH	USA	44122
DIRECTOR	MARK M MCGUIRE	1000 EATON BLVD	CLEVELAND	OH	USA	44122
PRESIDENT	THOMAS S GROSS	1000 EATON BLVD	CLEVELAND	OH	USA	44122
SECRETARY	LIZBETH L WRIGHT	1000 EATON BLVD	CLEVELAND	OH	USA	44122
TREASURER	TRENT M MEYERHOEFER	1000 EATON BLVD	CLEVELAND	OH	USA	44122
5. Organized Under the Laws of: CO C 130851		6. Annual Report must be signed.* Signature: TRENT M MEYERHOEFER Name (type or print): TRENT M MEYERHOEFER Date: 10/20/2014 Title: V.P. & TREASURER				
Processed 10/20/2014		* Electronically provided signatures are accepted as original signatures.				