

No. <b>C 161306</b>		<b>Due no later than Jul 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		<b>1. Mailing Address: Correct in this box if needed.</b> ENERGY ENGINEERING ASSOCIATES, INC. MICHAEL N HART 6615 VAUGHT RANCH RD STE 100 AUSTIN TX 78730-2314 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	
PRESIDENT	MICHAEL N HART	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
SECRETARY	DAVID C REESE	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
TREASURER	DAVID C REESE	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
DIRECTOR	MICHAEL N HART	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
VICE PRESIDENT	TODD A SCHMITT	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
VICE PRESIDENT	WILLIAM K KLOCK	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
VICE PRESIDENT	BURNEY FRITZ STINSON	6615 VAUGHT RANCH ROAD STE. 100	AUSTIN	TX	USA	78730-2314	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>TX C 161306</b>		Signature: Michael N Hart			Date: 07/02/2015		
		Name (type or print): Michael N Hart			Title: President		
Processed 07/02/2015		* Electronically provided signatures are accepted as original signatures.					