



0005059718

**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 #: 0005059718

Date Filed: 1/10/2023 9:10:06 AM

Entity Name and Mailing Address:

Entity Name: SHELL WINDENERGY INC.
Foreign Name (name in home jurisdiction): SHELL WINDENERGY INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000549677
Address: 150 N DAIRY ASHFORD RD
HOUSTON, TX 77079-1115

Entity Details:

Entity Status: Active-Good Standing
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: C181781

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
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.

Corporate Officers and Directors:

Name	Title	Business Address
■ Linda L. Meagher	Secretary	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Lynn S. Borgmeier	Secretary	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Dana T. Herrera	Director	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
■ Matt R. Adams	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
Dana T. Herrera	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
+ John S. Misso	Vice President	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115
+ John S. Misso	Treasurer	150 N DAIRY ASHFORD RD HOUSTON, TX 77079-1115



The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Adam Steimel

Sign Here

01/10/2023

Date