

No. <b>W 43227</b>		<b>Due no later than Oct 31, 2008</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>  <b>1. Mailing Address: Correct in this box if needed.</b>  ENERGY SYSTEMS GROUP, LLC ADAM BURRIS 4655 ROSEBUD LANE NEWBURGH IN 47630		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	JOHN M BOHLS	ONE VECTREN SQUARE	EVANSVILLE	IN	USA 47708
5. Organized Under the Laws of:  <b>IN W 43227</b>		6. Annual Report must be signed.* Signature: Dennis Perrey Name (type or print): Dennis Perrey Date: 09/05/2008 Title: V.P. of Accounting			
Processed 09/05/2008		* Electronically provided signatures are accepted as original signatures.			