

|  |                      |  |        |  |         |                            |  |
|--|----------------------|--|--------|--|---------|----------------------------|--|
| No. <b>C 161306</b>  |                      | <b>Due no later than Jul 31, 2016</b>  |        | <b>2. Registered Agent and Address (NO PO BOX)</b>                           |         |                            |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                      | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ENERGY ENGINEERING ASSOCIATES, INC.<br>MICHAEL N HART<br>6615 VAUGHT RANCH RD<br>STE 100<br>AUSTIN TX 78730-2314 |        | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |                            |  |
|  |                      |  |        | 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   | JERRY R WEATHERS     | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730                      |  |
| DIRECTOR   | COREY ROSEN          | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730                      |  |
| DIRECTOR   | TODD A SCHMITT       | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730                      |  |
| DIRECTOR   | WILLIAM K KLOCK      | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730                      |  |
| VICE PRESIDENT   | MORGAN W STINSON     | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730                      |  |
| PRESIDENT  | MICHAEL N HART       | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730-2314                 |  |
| SECRETARY  | KEVIN W TOLBERT      | 6615 VAUGHT RANCH ROAD STE. 100  | AUSTIN | TX   | USA     | 78730-2314                 |  |
| TREASURER  | KEVIN W TOLBERT      | 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</b><br><b>C 161306</b>   |                      | Signature: Megan Flynn   |        |  |         | Date: 07/07/2016           |  |
|  |                      | Name (type or print): Megan Flynn  |        |  |         | Title: Assistant Secretary |  |
| Processed 07/07/2016   |                      | * Electronically provided signatures are accepted as original signatures.  |        |  |         |                            |  |