

No. W 89162		Due no later than Dec 31, 2010		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		1. Mailing Address: Correct in this box if needed. ENERGY EXECUTIVE COUNSULTING, LLC DON GILLISPIE 911 E WINDING CREEK DR STE 150 EAGLE ID 83616		DON GILLISPIE 911 E WINDING CREEK DR STE 150 EAGLE ID 83616			
				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	DON GILLISPIE	911 E WINDING CREEK DR STE 150	EAGLE	ID	USA	83616	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 89162		Signature: Don Gillispie				Date: 10/11/2010	
		Name (type or print): Don Gillispie				Title: CEO and President	
Processed 10/11/2010		* Electronically provided signatures are accepted as original signatures.					