

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000305

Entity Name: METERSMART, L.P.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785

New Principal Place of Business:

1900 N. AKARD STREET
DALLAS, TX 752012300 US

Current Mailing Address:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785

New Mailing Address:

1900 N. AKARD STREET
DALLAS, TX 752012300 US

FEI Number: 20-4326375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M06000004252
Name: H POWER I, L.L.C.
Address: 1445 ROSS AT FIELD, SUITE 1500
City-St-Zip: DALLAS, TX 752022785

ADDRESS CHANGES ONLY:

Address: 1900 N. AKARD STREET
City-St-Zip: DALLAS, TX 752012300

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WENDY FINLEY, TAX MANAGER

TAX

04/11/2008

Electronic Signature of Signing General Partner

Date