2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 08, 2005 08:00 AM
Secretary of State

| 1. Entity Nat | IMENT_# F030000004 TROUP POWER, INC. | 157 | | } | Secretary of State |
|--|---|---|--|--|---|
| 66 PROSPECT HILL ROAD | | Mailing Address 66 PROSPECT HILL ROAD / P.O. Box 82 EAST WINDSOR, CT 06088 | | 6 | |
| E | OO NOT WRITE | | CE | 07012005 No Chg-P 4. FE! Number | Applied For Not Applicable |
| 5, Name and Address of Current Region CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | gistered Agent | | DO NOT IN THIS S | SPACE |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, yield or printed name of registered agent and talk if applicable. (NOTE Registered Agent signature required when reinstating) DATE | | | | | |
| | LE NOW!!! FEE IS \$550.00 tue by September 7, 2005 | 9. Election Campaign Finar Trust Fund Contribution. | · — ••• | 00 May Be ed to Fees | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P GAUDETTE, GEORGE 66 PROSPECT HILL ROAD EAST WINDSOR, CT 06088 | RECTORS | | U0000 07/08/09 | 00371615 5-80012-001 558.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C LANGLANDS, ALLISTER JOHN WOOD HOUSE/GREENWEI AB12 3AX SCOTLAND, | L RD/ABERDEEN | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ANGUS, JON JOHN WOOD HOUSE/GREENWEI AB12 3AX SCOTLAND, | L RD/ABERDEEN | | _DO NOT \ | WRITE |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | V ROBINSON, MITCH 66 PROSPECT HILL ROAD EAST WINDSOR, CT 06088 | | | IN THIS S | PACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HIRST, DAVID 66 PROSPECT HILL ROAD EAST WINDSOR, CT 06088 | | | Company and the company and th | - " |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP | V DOBLER, MARK 66 PROSPECT HILL ROAD EAST WINDSOR, CT 06088 | | | | |
| 12. I hereby of indicated of the corchanged. | certify that the information supplied with this on this report or supplemental report is try poration or the receiver or try see empower, or on an attachment with an address, with | s filing does not qualify for the exer re and accurate and that my signat red to execute this report as required to the like empowered. | mption stated in Secure shall have the sized by Chapter 607, | ation 119.07(3)(i), Florida Statute ame legal effect as if made und Florida Statutes; and that my n | es. I further certify that the information er oath; that I am an officer or director ame appears in Block 10 or Block 11 if |

WAS MANK 5. DOBLER TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR