

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002292

FILED
Mar 27, 2009
Secretary of State

Entity Name: IBERDROLA RENEWABLES, INC.

Current Principal Place of Business:

1125 NW COUCH, SUITE 700
PORTLAND, OR 97209

New Principal Place of Business:

1125 NW COUCH ST STE 700
PORTLAND, OR 97209 US

Current Mailing Address:

1125 NW COUCH, SUITE 700
PORTLAND, OR 97209

New Mailing Address:

1125 NW COUCH ST STE 700
ATTN PARALEGAL
PORTLAND, OR 97209 US

FEI Number: 93-1177933

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:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUDGENS, TERRY
Address: 1125 NW COUCH, SUITE 700
City-St-Zip: PORTLAND, OR 97209

Title: C () Delete
Name: VITERI, XABIER
Address: 1125 NW COUCH, SUITE 700
City-St-Zip: PORTLAND, OR 97209

Title: S () Delete
Name: BRUNET, EDUARDO
Address: 1125 NW COUCH, SUITE 700
City-St-Zip: PORTLAND, OR 97209

Title: V () Delete
Name: FURMAN, DONALD
Address: 1125 NW COUCH, SUITE 700
City-St-Zip: PORTLAND, OR 97209

Title: T () Delete
Name: GRONVOLD, DEBORAH
Address: 1125 NW COUCH, SUITE 700
City-St-Zip: PORTLAND, OR 97209

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: VITERI, XABIER
Address: 1125 NW COUCH ST STE 700
City-St-Zip: PORTLAND, OR 97209 US

Title: DIR (X) Change () Addition
Name: CURREY, RALPH
Address: 1125 NW COUCH ST STE 700
City-St-Zip: PORTLAND, OR 97209 US

Title: DIR (X) Change () Addition
Name: CANALES, PABLO
Address: 1125 NW COUCH ST STE 700
City-St-Zip: PORTLAND, OR 97209 US

Title: DIR (X) Change () Addition
Name: LACKEY, W. BENJAMIN
Address: 1125 NW COUCH ST STE 700
City-St-Zip: PORTLAND, OR 97209 US

Title: DIR (X) Change () Addition
Name: MUGICA, MARTIN
Address: 1125 NW COUCH ST STE 700
City-St-Zip: PORTLAND, OR 97209 US

Title: CEO () Change (X) Addition
Name: CURREY, RALPH
Address: 1125 NW COUCH ST STE 700
City-St-Zip: PORTLAND, OR 97209 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. BENJAMIN LACKEY

SEC

03/27/2009

Electronic Signature of Signing Officer or Director

Date