


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2008 8:00 am**  
**Secretary of State**

04-14-2008 90071 046 \*\*\*150.00

<b>DOCUMENT # F93000001526</b>	
1. Entity Name <b>CEDAR II POWER CORPORATION</b>	

Principal Place of Business <b>9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT CHARLOTTE, NC 28273 US</b>	Mailing Address <b>9405 ARROWPOINT BLVD. C/O LEGAL DEPARTMENT CHARLOTTE, NC 28273 US</b>
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**40069104**



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01202008 Chg-P CR2E034 (12/06)

4. FEI Number <b>94-3174967</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
<b>FL</b>	Zip Code

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BONNER, THOMAS J 9405 ARROWPOINT BLVD. CHARLOTTE, NC 282738110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD O'CONNOR, JOHN W 9405 ARROWPOINT BLVD. CHARLOTTE, NC 282738110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HASHE, WILLIAM E 9405 ARROWPOINT BLVD. CHARLOTTE, NC 282738110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD RIPPETOE, ELIZABETH L 9405 ARROW POINT BLVD CHARLOTTE, NC 282738110 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Killer, Doug L. 9405 Arrowpoint Blvd. Charlotte, NC 28273-8110 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREEN, PHYLLIS K 9405 ARROWPOINT BLVD CHARLOTTE, NC 282738110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCAO RUDOLPH, S.M. 9405 ARROWPOINT BLVD CHARLOTTE, NC 282738110 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Anne M. Reece *Anne M. Reece, Assistant Secretary* **3-31-2008** **704-525-3800**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03/31/2008

ATTACHMENT  
40069104  
Cedar II Power Corporation

Florida Doc # P93000001526

**Principal Place of Business:**

9405 Arrowpoint Boulevard  
Charlotte, NC 28273-8110  
USA

<b><u>Officer</u></b>	<b><u>Title</u></b>
Thomas J. Bonner	P/D
Mark A. Casper	V
Michael L. Everett	AT
Phyllis K. Green	AS
William E. Hashe	V
Christine D. Leapley	AC
Doug L. Miller	V/S/D
John W. O'Connor	V/T/D
Jacob A. Pollack	AS
Anne M. Reece	AS
S. M. Rudolph	C/CAO