2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003816

Address:

City-St-Zip:

Entity Name: NRG THERMAL SERVICES LLC

80 SO. 8TH STREET, SUITE 2600

MINNEAPOLIS, MN 55402

FILED Jul 07, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 80 SO. 8TH STREET **SUITE 2600** MINNEAPOLIS, MN 55402 **Current Mailing Address: New Mailing Address:** 211 CARNEGIE CENTER PRINCETON, NJ 08540 FEI Number: 41-1978725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition NRG THERMAL LLC, Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBORAH FRY AS 07/07/2006