

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004252

Entity Name: H POWER I, L.L.C.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1445 ROSS AT FIELD
DALLAS, TX 752022785

New Principal Place of Business:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785

Current Mailing Address:

1445 ROSS AT FIELD
DALLAS, TX 752022785

New Mailing Address:

1445 ROSS AT FIELD
SUITE 1500
DALLAS, TX 752022785

FEI Number: 75-2842771

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, HUGH D
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: MGR () Delete
Name: BAKER, W. KIRK
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: MGR () Delete
Name: HUNT, HUNTER L
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, HUGH D
Address: 1445 ROSS AT FIELD, SUITE 1500
City-St-Zip: DALLAS, TX 752022785

Title: MGR (X) Change () Addition
Name: BAKER, W. KIRK
Address: 1445 ROSS AT FIELD, SUITE 1500
City-St-Zip: DALLAS, TX 752022785

Title: MGR (X) Change () Addition
Name: HUNT, HUNTER L
Address: 1445 ROSS AT FIELD, SUITE 1500
City-St-Zip: DALLAS, TX 752022785

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: W. KIRK BAKER

MGR

01/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date