

### Document Information Form

Mine Number: C/007/035

File Name: Incoming

To: DOGM

**From:**

Person N/A

Company Department of Commerce

Date Sent: N/A

**Explanation:**

Profit Corporation Annual Report

cc:

File in: C/007/035/Incoming

Refer to:

- Confidential
- Shelf
- Expandable

Date \_\_\_\_\_ For additional information

STATE OF UTAH  
 DEPARTMENT OF COMMERCE  
 DIVISION OF CORPORATIONS AND COMMERCIAL CODE



*ACT 1007 1035*  
 #2

**PROFIT CORPORATION ANNUAL REPORT**

**THIS FORM MUST BE COMPLETED IN FULL.** All profit corporations must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Suspension, then Revocation or Involuntary Dissolution of the corporate charter.

CORPORATION FILE # 171277 INCORPORATED OR QUALIFIED DATE 12 / 94

1. CORPORATE NAME NRG Sunnyside Inc.

2. REGISTERED AGENT C T Corporation System

3. REGISTERED OFFICE ADDRESS 50 W Broadway

4. CITY, STATE & ZIP Salt Lake City UTAH 84101-2006

**WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.**

5. INCORPORATED IN THE STATE AND UNDER THE LAWS OF Delaware

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE, 1221 Nicollet Mall, Suite 700  
Minneapolis, MN 55403

**7. BUSINESS PURPOSE:**

**DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.**

**OFFICERS**

8. CHAIRMAN - David H. Peterson

PRESIDENT Ronald J. Willi

9. VICE PRESIDENT LouAnn Bohn

10. SECRETARY James J. Bender

11. TREASURER Lee R. Carlson

**DIRECTORS**

12. DIRECTOR David H. Peterson

13. DIRECTOR Leonard A. Bluhm

14. DIRECTOR Ronald J. Willi

Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.

15. BY RJW

16. JL

17. AL

File in:  
 Confidential  
 Shelf  
 Expandable  
 Refer to Record No 0013 Date             
 In C/ 007, 035, Incoming  
 For additional information           

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED PERTAINING TO OFFICER, AND DIRECTOR INFORMATION YOU MAY COMPLETE THE COUPON BELOW, DETACH IT FROM THIS FORM, AND RETURN IT TO OUR OFFICE WITH YOUR PAYMENT.

STATE OF UTAH  
 DEPARTMENT OF COMMERCE  
 DIVISION OF CORPORATIONS AND COMMERCIAL CODE



*ACT 1007 1035*  
 #2

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6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE. 1221 Nicollet Mall, Suite 700  
Minneapolis, MN 55403

7. BUSINESS PURPOSE:  
**DOMESTIC, PROFIT CORPORATIONS ARE REQUIRED TO LIST A CORPORATE OFFICER.**

OFFICERS  
 Chairman - David H. Peterson  
 PRESIDENT Ronald J. Willi

8. VICE PRESIDENT LouAnn Bohn ADDRESS 1221 Nicollet Mall, Suite 700  
 CITY Minneapolis STATE MN ZIP 55403

9. SECRETARY James J. Bender ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

10. TREASURER Lee R. Carlson ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

DIRECTORS

12. DIRECTOR David H. Peterson ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

13. DIRECTOR Leonard A. Bluhm ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

14. DIRECTOR Ronald J. Willi ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

Under penalties of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement change of registered office and/or agent has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

15. BY James J. Bender  
 16. James J. Bender  
 17. April 1 19 96

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL CORPORATE REQUIREMENTS FILLED PERTAINING TO OFFICER, AND DIRECTOR INFORMATION YOU MAY COMPLETE THE COUPON BELOW. DETACH IT FROM THIS FORM, AND RETURN IT TO OUR OFFICE WITH YOUR PAYMENT.

STATE OF UTAH  
DEPARTMENT OF COMMERCE  
DIVISION OF CORPORATIONS AND COMMERCIAL CODE



LIMITED PARTNERSHIP ANNUAL REPORT

The following information is on file in this office. Pursuant to Utah Law, all Limited Partnerships must file their annual reports and corrections within the month of their anniversary date. Failure to do so will result in Delinquency, Suspension then Revocation or Involuntary Cancellation of the Limited Partnership registration.

**THIS BOX MUST BE COMPLETED**

LIMITED PARTNERSHIP NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, STATE & ZIP LIMITED PARTNERSHIP # 030624 F 12/30/94 1. B&W SUNNYSIDE L.P. 2. C T CORPORATION SYSTEM 3. 50 W BROADWAY 8TH FLOOR 4. SALT LAKE CITY UT 84101-2008	MAKE ALL CORRECTIONS IN THIS COLUMN _____ (Print New Agent Name) <span style="float: right;">NEW AGENT MUST SIGN</span> _____ NEW REGISTERED STREET ADDRESS REQUIRED _____ _____ (New City) UTAH REGISTERED AGENT MUST BE IN UTAH (ZIP)
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**WHEN CHANGING THE REGISTERED AGENT THE NEW AGENT MUST SIGN.**

5. ORGANIZED IN THE STATE AND UNDER THE LAWS OF:  
 DELAWARE

6. ADDRESS OF THE PRINCIPAL OFFICE IN THE HOME STATE.  
 1209 ORANGE ST  
 WILMINGTON DE

(Street Address)  
 (City) (State or Country & ZIP)

**GENERAL PARTNERS**

7. NAME B&W SUNNYSIDE, INC.  
 ADDRESS 1450 POYDRAS ST  
 CITY, STATE & ZIP NEW ORLEANS LA 70112

8. NAME  
 ADDRESS  
 CITY, STATE & ZIP

9. NAME  
 ADDRESS  
 CITY, STATE & ZIP

10. NAME  
 ADDRESS  
 CITY, STATE & ZIP

11. NAME  
 ADDRESS  
 CITY, STATE & ZIP

12. NAME  
 ADDRESS  
 CITY, STATE & ZIP

**TO CHANGE GENERAL PARTNERS,  
ARTICLES OF AMENDMENT MUST BE FILED.**

Under penalties of perjury and as an authorized general partner I declare that this annual report and, if applicable, the statement change of registered office and/or agent has been examined by me and is to the best of my knowledge and belief, true, correct, and complete.

13. BY T.A. HENZLER T.A. HENZLER  
MUST HAVE SIGNATURE OF AUTHORIZED GENERAL PARTNER V.P. - TAX ADMIN.  
 B&W SUNNYSIDE, INC. -  
 GENERAL PARTNER

14. NOVEMBER 21, 19 95  
(Date)

IF THERE ARE NO CHANGES FROM THE PREVIOUS YEAR, AND YOU HAVE ALL REQUIREMENTS FILLED YOU MAY DETACH THE COUPON BELOW AND RETURN IT IN THE ENCLOSED ENVELOPE WITH YOUR PAYMENT. YOU MAY KEEP THE ABOVE REPORT FOR YOUR RECORDS.

**PLEASE MAKE ALL CHANGES ON THE FORM ABOVE.**

FORM LPTC2

**DO NOT WRITE ON THE COUPON.**

NOTE: PLEASE DO NOT FOLD THIS COUPON.

L.P. NUMBER: 030624  
 L.P. NAME: B&W SUNNYSIDE L.P.  
 C T CORPORATION SYSTEM  
 50 W BROADWAY 8TH FLOOR  
 SALT LAKE CITY UT 841012008

DATE DUE: 12/31/95  
 AMOUNT DUE: \$15.00  
 IF AFTER DUE DATE: \$25.00

⑈50700080006705000000090403062400000000000000015000⑈

**Babcock & Wilcox Investment Company**

a McDermott company  
P. O. Box 61038  
New Orleans, LA 70161-1038

CODE	INVOICE NO	DATE	GROSS	DISCOUNT	NET
*0	11198-01	11/09/95	15.00	.00	15.00
		TOTALS	15.00	.00	15.00

*Brendy*

BANK ID NO 043301601  
ACCOUNT NO 1762541 401  
CHECK NO 4010000302  
CHECK DATE 11/09/95  
VENDOR NO 11198

IF INQUIRY IS NECESSARY PLEASE REFER TO THE ISSUING COMPANY NAME, BANK ID NO., ACCOUNT NO., AND CHECK NO. IF YOU HAVE ANY QUESTIONS REGARDING ANY INVOICE, PLEASE CONTACT THE LOCATION TO WHICH THE ORIGINAL INVOICE WAS BILLED.

mcdcap03

**Babcock & Wilcox Investment Company**

a McDermott company  
P. O. Box 61038  
New Orleans, LA 70161-1038

Mellon Bank, N.A.  
Three Mellon Bank Center  
Pittsburgh, PA 15258

60-160  
433

NO. 4010000302

11/09/95

\*\*\*\*\*15.00

PAY FIFTEEN and 00/100 DOLLARS

TO THE ORDER OF STATE OF UTAH  
DEPT OF COMMERCE

*RE Hanson*

⑈4010000302⑈ ⑆043301601⑆ ⑆76⑈254⑈⑈

SEE REVERSE SIDE FOR OPENING INSTRUCTIONS

**Babcock & Wilcox Investment Company**

a McDermott company  
P. O. Box 61038  
New Orleans, LA 70161-1038

STATE OF UTAH  
DEPT OF COMMERCE  
PO BOX 30750  
SALT LAKE CITY UT 84189-0001