

1.) CORPORATION NAME:

BANISTER HYDRO, INC.

DUE DATE: **1/31/2011**

SCC ID NO: **03133618**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 SOUTH 12TH STREET
PO BOX 1463**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 500 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O KEI (USA) POWER MANAGEMENT, 3285 BEDFORD

CITY/ST/ZIP: MONTREAL, QUEBEC H3S 1G5-CANADA

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JEAN ROY OFFICER DIRECTOR
 TITLE: VP/OPS
 ADDRESS: 3285 BEDFORD RD
 CITY/ST/ZIP/CO: MONTREAL, QUEBEC H3S 1G5-, CANADA

NAME: GUY PAQUETTE OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 3285 BEDFORD ROAD
 CITY/ST/ZIP/CO: MONTREAL, QUEBEC H3S 1G5-, CANADA

NAME: JANET SHULIST OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 3285 BEDFORD RD
 CITY/ST/ZIP/CO: MONTREAL, QUEBEC H3S 1G5-, CANADA

NAME: DONALD J CAYOUILLE OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 3285 BEDFORD RD
 CITY/ST/ZIP/CO: MONTREAL, QUEBEC H3S 1G5-, CANADA

NAME: PIERRE DUHAMEL OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 3285 BEDFORD RD
 CITY/ST/ZIP/CO: MONTREAL, QUEBEC H3S 1G5-, CANADA

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------|
| /s/ JANET SHULIST | JANET SHULIST, SECRETARY | 10/26/2010 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.