

1.) CORPORATION NAME:

**BANISTER HYDRO, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **03133618**

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

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

**RICHMOND, VA 23219**

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  
MONTREAL, QUEBEC, H3S 1G5, CANADA

CITY/ST/ZIP: , -

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: PIERRE DUHAMEL TITLE: CFO ADDRESS: 3285 BEDFORD RD MONTREAL, QUEBEC, H3S 1G5, CANADA CITY/ST/ZIP/CO: , -,	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

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.

<u>/s/ JANET SHULIST</u>	<u>JANET SHULIST, SECRETARY</u>	<u>11/3/2011</u>
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.