

1.) CORPORATION NAME:

**AES King Harbor, Inc.**

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

SCC ID NO: **F1365396**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4300 WILSON BLVD

CITY/ST/ZIP: ARLINGTON, VA 22203-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ERIC PENDERGRAFT	
TITLE:	PRESIDENT	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MINH HOANG	
TITLE:	VICE PRESIDENT	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALISON ZIMLICH	
TITLE:	TREASURER	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	THAM NGUYEN	
TITLE:	SECRETARY	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLEMMENT THOMPSON	
TITLE:	DIRECTOR	
ADDRESS:	4300 WILSON BOULEVARD	
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203-	

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/ THAM NGUYEN	THAM NGUYEN, SECRETARY	1/20/2011
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.