

1.) CORPORATION NAME:

DUE DATE: **11/30/2010**

Lineage Power Corporation

SCC ID NO: **F1491242**

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	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 601 SHILOH ROAD

CITY/ST/ZIP: PLANO, TX 75074-

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:	STEPHEN J. GILHOOLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	601 SHILOH ROAD		
CITY/ST/ZIP/CO:	PLANO, TX 75074-		
NAME:	TIMOTHY PAUL MEYER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10877 WILSHIRE BLVD., 18TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90025-		
NAME:	FRANK STEFANIK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10877 WILSHIRE BLVD., 18TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90025-		
NAME:	MARK R STONE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10877 WILSHIRE BLVD., 18TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90025-		
NAME:	RYAN WALD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10877 WILSHIRE BLVD., 18TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90025-		

NAME: CRAIG A. WITSOE TITLE: CEO ADDRESS: 601 SHILOH ROAD CITY/ST/ZIP/CO: PLANO, TX 75074-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: LLOYD R. (SKIP) SORENSON TITLE: TREASURER ADDRESS: 601 SHILOH ROAD CITY/ST/ZIP/CO: PLANO, TX 75074-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: STEVEN C YAGER TITLE: DIRECTOR ADDRESS: 6260 LOOKOUT ROAD CITY/ST/ZIP/CO: BOULDER, CO 80301-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	----------------------------------	--

NAME: ANDREW PAUL FREEDMAN TITLE: DIRECTOR ADDRESS: 10877 WILSHIRE BLVD, 18TH FLOOR CITY/ST/ZIP/CO: LOS ANGELES, CA 90025-	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ STEPHEN J. GILHOOLY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	STEPHEN J. GILHOOLY, VP/SEC PRINTED NAME AND CORPORATE TITLE	10/20/2010 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.