

STATE OF NEW HAMPSHIRE
PUBLIC UTILITIES COMMISSION



SAMPLE FORM FOR FILING:

A NOTICE OF INTENT
TO PROVIDE ELECTRIC AGGREGATION SERVICES

NOTE: When completing this form electronically, using the "tab" key after addressing each item will move the cursor to the next requirement or blank to be filled in. Please be certain to include all necessary attachments.

This signed notice of intent, together with an electronic copy on diskette, pursuant to Puc 202, shall be filed with the Executive Director and Secretary of the New Hampshire Public Utilities Commission (Commission). Any omissions and/or deficiencies which need to be corrected will be completed in a timely manner or the Commission may close this proceeding without prejudice.

1. Please check the appropriate box: ORIGINAL NOTICE RENEWAL NOTICE
2. Aggregator's legal name: Early Bird Power LLC
3. Trade name(s) under which the aggregator will operate: Early Bird Power
4. Business address: (1) 256 canton ave milton MA 02186
 (2) _____
 (3) _____

 (City) (State) (Zip Code)
5. Principal place of business: 256 canton ave milton ma 02186
6. Telephone number: 617 872 2384
7. Facsimile number: 617 298 4241
8. Email address: shaunpandit@earlybirdpower.com
9. Name, title, business address, telephone number and facsimile number of the aggregator's principal officers: (File this on a separate page(s) labeled "Exhibit A")

10. The toll free telephone number of the customer service contact person: 888 763 2759

11. When filing an ORIGINAL notice of intent, a copy of the aggregator's authorization to do business in New Hampshire from the New Hampshire Secretary of State: (Attach as "Exhibit B")
12. A description of the geographic areas of New Hampshire in which the aggregator intends to provide service, described by a distribution company's existing franchise area, existing town boundaries, or a map with the boundary limits delineated:

All NH areas

13. A statement that the aggregator is not representing any supplier interest or a listing of any supplier interest the aggregator intends to represent:

Early Bird Power is independent and does not represent any supplier interest or a listing of any supplier interest the aggregator intends to represent.

14. Payment of a \$250.00 filing fee to the "New Hampshire Public Utilities Commission" must accompany the original notice of intent (see below).

15. An electronic copy of this notice of intent (on diskette) is included. YES NO

NOTE:

- Any municipal entity that acts as an aggregator for its citizens shall NOT be required to pay a registration fee.
- There is NO fee to renew an aggregator's registration provided that the renewal notice of intent is made in a timely manner.
- Each aggregator shall re-file with the Commission an up-to-date written notice of intent to provide service as an aggregator every 2 years on or before its original notice anniversary date, which is the date on which the Commission received the applicant's initial notice of intent.
- Unless additional time is required to review the notice of intent and the Commission extends the review period, an aggregator may begin operating within the state 45 days after filing a completed notice of intent with the Commission.
- This notice of intent and all future correspondence should be sent to:

Ms. Debra A. Howland
 Executive Director and Secretary
 State of New Hampshire
 Public Utilities Commission
 21 S. Fruit St, Suite 10
 Concord, NH 03301-2429

15. Preparer's Name and Title: Shaun Pandit CEO/Director

16. Preparer's Signature:

Mr. [Signature] 2/4/10

Exhibit A

Shaun Pandit-CEO Director

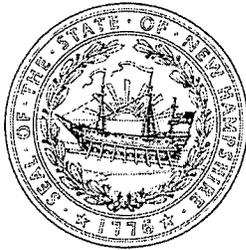
256 Canton Ave Milton MA 02186

888 763 2759

617 298 4241 Fax

A handwritten signature in blue ink, appearing to read "Shaun Pandit". The signature is fluid and cursive, with the first name "Shaun" and last name "Pandit" clearly distinguishable.

EXHIBIT B



State of New Hampshire

Department of State

Corporation Division
107 North Main Street
Concord, N.H. 03301-4989
603-271-3246



Enclosed is the acknowledgment copy of your Application for Registration as a Foreign Limited Liability Company. It acknowledges this office's receipt and filing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at corporate@sos.state.nh.us. Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy of Application for Registration as a Foreign Limited Liability Company.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 623796

State of New Hampshire

Filing fee: \$ 50.00

Fee for Form SRA: \$ 50.00

Total fees: \$100.00 - already paid.

Use black print or type.

Form must be single-sided, on 8 1/2 x 11" paper;
double sided copies will not be accepted.

Form FLLC-1
RSA 304-C:12

APPLICATION FOR REGISTRATION AS A FOREIGN LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS, THE UNDERSIGNED HEREBY APPLIES FOR REGISTRATION TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the limited liability company is Early Bird Power LLC

SECOND: The name which it proposes to register and do business in New Hampshire is Early Bird Power LLC

THIRD: It is formed under the laws of MA

FOURTH: The date of its formation is 4/9/2009

FIFTH: The nature of the business or purposes to be conducted or promoted in New Hampshire is ENERGY CONSULTING, ELECTRICITY NATURAL GAS BROKER

SIXTH: The name of its registered agent in New Hampshire is InCorp Services, Inc.

and the street address, town/city (including zip code and post office box, if any) of its registered office is (agent's business address in New Hampshire) 152 South Mast St, Goffstown, NH 03045
HILLSBOROUGH COUNTY

SEVENTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).



APPLICATION FOR REGISTRATION AS A
FOREIGN LIMITED LIABILITY COMPANY

Form FLLC-1
(Cont.)

*Signature: _____

Sham Parlett

Print or type name: _____

Sham Parlett

Title: _____

CEO / Director

Date signed: _____

12/4/09

Complete address of person signing: _____

256 Camden Ave

Milden MA 02186

* Shall be executed on behalf of the foreign limited liability company by a person with authority to do so under the laws of the state or other jurisdiction of its formation, or, if the foreign limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fees, DATED AND SIGNED ORIGINAL CERTIFICATE OF EXISTENCE OR DOCUMENT OF SIMILAR IMPORT ISSUED BY THE STATE OR COUNTRY OF FORMATION AND FORM SRA to: Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 3, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

EARLY BIRD POWER LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on April 9, 2009.

I further certify that no amendment to said certificate of organization has been filed; that, said Limited Liability Company has not filed a certificate of cancellation; that said Limited Liability Company has not been administratively dissolved; and that, so far as appears of record, said Limited Liability Company has legal existence.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

Processed By:jbm

**Form SRA – Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws**

Part I – Business Identification and Contact Information

Business Name: EarlyBird Power LLC
Business Address (include city, state, zip): 256 Canton ave Milton MA 02186
Telephone Number: (888) 763-2759 E-mail: SHAUNPANDIT@EARLYBIRDPower.COM
Contact Person: SHAUN PANDIT
Contact Person Address (if different): _____

Part II – Check ONE of the following items in Part II. If more than one item is checked, the form will be rejected.
[PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B), and C):

1. Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ALL of the following three requirements:
A) This business has 10 or fewer owners; and
B) Advertising relating to the sale of ownership interests has not been circulated; and
C) Sales of ownership interests – if any – will be completed within 60 days of the formation of this business.
2. This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - _____
3. This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - _____
4. This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

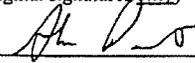
Part III – Check ONE of the following items in Part III:

1. This business is not being formed in New Hampshire.
2. This business is being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

Part IV – Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print):	<u>SHAUN PANDIT</u>	Signature:	<u></u>
		Date signed:	<u>12/2/07</u>
Name (print):	_____	Signature:	_____
		Date signed:	_____
Name (print):	_____	Signature:	_____
		Date signed:	_____