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Corporate Data Sheet

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Lehman Brothers Commodity Services Inc.
Corporate Data Sheet as of 09/15/2008

Organizational & Incorporation Information

Company Code C138848
Controller Code 4500
Company Type Corporation
Status ACTIVE
Net Interest 0.0000%
Where Incorporated Delaware
When Incorporated 08/30/2005
Incorporation Number
Operational Responsibility
Management Contact
Secretarial Responsibility
Law Responsibility
Country Stewardship
SIC Code
Nature Of Business Business Purpose: Energy trading business (oil, natural gas and power) including energy derivatives. Business Contact: Barry O'Brien Controller: Scott Simon Outside Counsel: McDermott Will & Emory LLP P&L 21522 Fully guaranteed by LBHI
Short Name

Address

Type Address Effective Date

Financial Information

Federal Tax ID	V.A.T.	Fiscal Year End
20-3364079	[none]	11/30

Board Information

Types	Authorized	Quorum	Minimum	Maximum
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BOARD OF DIRECTORS

4

3

1

4

Directors

Title	Name	Elected	Citizenship	Residence	Employee
DIRECTOR	Martin Kelly	12/21/2007	USA		No
DIRECTOR	Barry J. O'Brien	08/30/2005	USA		No
DIRECTOR	Satu S. Parikh	01/02/2008			No

Officers

Title	Name	Elected
Assistant Secretary	Aaron J. Guth	08/30/2005
Assistant Secretary	James J. Killerlane	08/30/2005
Assisant Treasurer	Barry J. O'Brien	08/30/2005
Assistant Secretary	Madeline L. Shapiro	08/30/2005
Assisant Treasurer	Anthony J. Taranto	08/30/2005
Assistant Secretary	Wood, Jacqueline	04/22/2008
Assistant Secretary	Andrew Yeung	02/16/2007
Chief Executive Officer	Kaushik Amin	08/30/2005
President	Manson, Brian	08/30/2005
President	Satu S. Parikh	04/22/2008
Vice President	Allyson M. Carine	10/06/2005
Vice President	Karen Corrigan	02/16/2007
Vice President	Ellis, Kianga	05/29/2007
Vice President	James J. Killerlane	02/16/2007
Vice President	Satoko S. Koyama	05/30/2008
Vice President	Barry J. O'Brien	02/16/2007
Vice President	Brian Pittluck	05/29/2007
Vice President	Scott Sefton	02/16/2007
Vice President	Anthony J. Taranto	04/22/2008
Vice President	Jeffrey A. Welikson	02/16/2007
Vice President	Andrew Yeung	02/16/2007
Vice President	Gwen Zeisler	04/22/2008
Managing Director	Locke R. McMurray	12/03/2007
Managing Director	Arun Murthy	09/11/2008
Managing Director	Satu S. Parikh	02/16/2007
Managing Director	Roy Salame	12/03/2007
Managing Director	Charles L. Watson	12/03/2007
Secretary	Jeffrey A. Welikson	08/30/2005
Senior Vice President	Gold, Michele	10/18/2005
Senior Vice President	Paul Gregg	05/29/2007
Senior Vice President	Christian D. Madland	11/15/2005

Senior Vice President	Huw W. Merriman	06/29/2006
Senior Vice President	Peter Meyer	05/08/2007
Senior Vice President	Thomas Morreale	05/08/2007
Senior Vice President	David Perlman	04/22/2008
Senior Vice President	Rod Pocza	04/22/2008
Senior Vice President	Scott E. Willoughby	10/06/2005
Assistant Secretary	Cindy S. Buckholz	05/08/2007
Assistant Secretary	Karen Corrigan	02/16/2007
Assistant Secretary	Gwen Zeisler	04/22/2008
Assistant Controller	Martin Kelly	04/22/2008
Treasurer	Paolo R. Tonucci	04/22/2008
Assistant Treasurer	Julie Boyle	04/22/2008
Assistant Treasurer	Daniel Fleming	08/30/2005

Contacts

Committees

Committee	Position	Name	Started
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Names

Types/Name	Jurisdiction	From	To
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Capital Information

Owners Of This Company

Owner	% Held	Relationship	Effective Date
Lehman Brothers Special Financing Inc.	100	Parent	08/30/2005

Subsidiaries of this Company

Company	% Held	Effective Date
LB Alberta Holdings Inc	100.0000	04/28/2006
Skiatook LLC	100.0000	09/18/2006

Eagle Power Services LLC

100.0000

05/02/2008

Qualifications

Jurisdiction	Registered Agent	Qualified Date
Alabama		08/15/2007
California		05/09/2006
Colorado		06/12/2006
Delaware		08/30/2005
Florida		06/16/2006
Georgia		08/14/2007
Illinois		08/16/2007
Kentucky		06/04/2007
Louisiana		06/12/2006
Maryland		08/15/2007
Michigan		06/06/2006
Minnesota		01/23/2008
Mississippi		08/17/2007
Montana		06/01/2007
New Jersey		06/13/2006
New Mexico		06/23/2006
New York		09/02/2005
North Carolina		06/13/2006
North Dakota		01/18/2008
Ohio		08/14/2007
Texas		09/01/2005
Virginia		08/16/2007
Wisconsin		01/18/2008
Wyoming		06/19/2006

Additional Notes for this Company

Note Type	Note	Effective Date
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