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Amended Annual Report - Acknowledgement Copy

File Number: 4802500

Submission Date 02/25/2014 06:10 PM EST

Corporation Name: LOW POWER COMPANY, INC.

Federal Employer ID:

Incorporation Date: 03/22/2010

Agent Number: 9018442

Agent Name: THE COMPANY CORPORATION Street Address: 2711 CENTERVILLE RD STE 400

City: WILMINGTON

State: DE **Zip Code: 19808**

Franchise Tax: \$ 150.00

> Penalty: \$ 125.00

1.5% Monthly Interest: \$ 28.88

Annual Filing Fee: \$ 50.00

Previous \$

353.88 CR Credit/Balance:

Prepaid Quarterly \$ Payments:

0.00

Amount Due: \$ 0.00

Par No. of Total Begin Designation/ No. of Value/ **Shares Gross Asset Date End Date Stock Class** Date **Shares Share** Issued (MM/DD/YYYY) **Assets**

03/22/2010 **COMMON** 10,000 .010000 0

> 500 12/31/2012 Total 0

End Date of Fiscal 12/31/2012 Year:

Dates of Inactivity:

From Date: To Date:

Principal Place of Business

Non-US Address	Street Address (Do not use P.O. Box)		State or Province		Country	Phone Number - Extension	E-mail Address
	212 Thompson Sq	Mountain View	CA	94043	UNITED STATES	650 - 906 - 9448	info@lopoco.com

Officer Information

Full Name of Officer	Title	Non-US Address	Street Address	I .	State or Province	Zip or Postal Code	Country
Andrew Sharp	СЕО		212 Thompson Sq.	Mountain View	CA	94043	UNITED STATES

Director Information

Total Number of 2

Full Name of Directors	Non-US Address	I	City	State or Province	Zip or Postal Code	Country
Andrew Sharp		212 Thompson Sq.	Mountain View	CA	194043	UNITED STATES
Peter Theunis		658 Hayes Street	San Francisco	CA	194107	UNITED STATES

Authorization

Terms & Conditions:

NOTICE: Pursuant to 8 <u>Del. C.</u> § 502(b), "If any officer or director of a corporation required to make an annual franchise tax report to the Secretary of State shall knowingly make any false statement in the report, such officer or director shall be guilty of perjury."

I certify that I have read the Terms and Conditions

Date	Authorized By (Full Name of Officer/Director/Incorporator)		Non-US Address	Street Address	City	State or Province		Country
02/25/2014	Andrew Sharp	СЕО		212 Thompson Sq.	Mountain View	CA	94043	UNITED STATES

Payment Information

Filing Date & Time : EST Amount Paid: \$.00