



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000100561

**2. Name of Corporation** TransCanada Energy Ltd.

**3. Street Address Principal Business Office:**

No. and Street: 450 1ST STREET SW

City or Town: CALGARY, ALBERTA, T2P 5H1

State: Zip: 00000- Country: CAN

**4. Business Phone No.**

(403) 920-7680

**5. State of Incorporation**

State:

**6. Brief Description of the Character of Business Conducted in Rhode Island**

HOLDING COMPANY

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ALEXANDER J POURBAIX	450-1ST STREET S.W. CALGARY ALBERTA T2P5H1 CAN
DIRECTOR	HAROLD N. KVISLE	450-1ST STREET SW CALGARY, ALBERTA. T2P 5H1 CAN
DIRECTOR	SEAN D. MCMASTER	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE-PRESIDENT	GARRY E. LAMB	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
V.P. AND TREASURER	DONALD R. MARCHAND	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1 CAN
ASSISTANT SECRETARY	JOHN B. CASHIN	450-1ST STREET SW CALGARY, ALBERTA, T2P 5H1 CAN
VICE-PRESIDENT, TAXATION	RONALD L. COOK	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1 CAN

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	A	\$0.00	0.00	950347

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 14 Day of February, 2008 at 6:41:53 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOHN B. CASHIN  
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY  
Title

Form No. 630  
Revised 09/07

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