



**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. 000009324

2. Name of Corporation CENTRAL GAS CORPORATION

3. Street Address Principal Business Office:

No. and Street: 13 ELM STREET, SUITE 200

City or Town: COHASSET

State: MA

Zip: 02025

Country: USA

4. Business Phone No.

781 383 3200

5. State of Incorporation

State: MA

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

EXTRACTION, PRODUCTION AND SALE OF LANDFILL GAS

7. Names and Addresses of the Officers and Directors:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| TREASURER | A ROBERT RUSSELL III | 21 CAROLINA TRAIL MARSHFIELD, MA 02050 USA |
| SECRETARY | GORDON L DEANE | 672 JERUSALEM RD COHASSET, MA 02025 USA |
| PRESIDENT | DOUGLAS M KINNEY | 920 EAST DEERPATH LAKE FOREST, IL 60045 USA |
| VICE PRESIDENT | GORDON L DEANE | 672 JERUSALEM RD COHASSET, MA 02025 USA |
| DIRECTOR | DOUGLAS M KINNEY | 920 E DEERPATH LAKE FOREST, IL 60045 USA |
| DIRECTOR | GORDON L DEANE | 672 JERUSALEM RD COHASSET, MA 02025 USA |

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 | | \$0.00 | 1,000.00 | 90 |

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 20 Day of February, 2008 at 12:16:09 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 A. ROBERT RUSSELL III
Signature of Authorized Representative of the Corporation

TREASURER
Title

Form No. 630
Revised 09/07