



**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

**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. 000041680

2. Name of Corporation TCPL Power Ltd.

3. Street Address Principal Business Office:

No. and Street: 13710 FNB PARKWAY

City or Town: OMAHA

State: NE

Zip: 68154

Country: USA

4. Business Phone No.

402-492-7322

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:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	DONALD R. MARCHAND	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1 CAN
SECRETARY	MARCIA K. ANDERSON	13710 FNB PARKWAY OMAHA, NE 68154 USA
ASSISTANT SECRETARY	DONALD J. DEGRANDIS	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1, CAN
ASSISTANT SECRETARY	THOMAS HWANG	110 TURNPIKE ROAD, SUITE 203 WESTBOROUGH, MA 01581 USA
VICE PRESIDENT, FINANCE	JULIE E. WILLETT	5250 CORPORATE DRIVE TROY, MI 48908 USA
EXECUTIVE VICE PRESIDENT, CORPORATE AND GENERAL COUNSEL	SEAN D. MCMASTER	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1, CAN
VICE PRESIDENT, TAXATION	RONALD L. COOK	450-1ST STREET SW CALGARY, ALBERTA T2P 5H1, CAN
VICE PRESIDENT	MICHAEL E. HACHEY	110 TURNPIKE ROAD, SUITE 203 WESTBOROUGH, MA 01581 USA
VICE PRESIDENT	WILLIAM C. TAYLOR	110 TURNPIKE ROAD, SUITE 203 WESTBOROUGH, MA 01581 USA
DIRECTOR	MICHAEL E. HACHEY	110 TURNPIKE ROAD, SUITE 203 WESTBOROUGH, MA 01581 USA
DIRECTOR	WILLIAM C. TAYLOR	110 TURNPIKE ROAD, SUITE 203 WESTBOROUGH, MA 01581 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>
STK		\$1.00	100,000.00	56495

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 22 Day of February, 2008 at 2:31:26 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 MARCIA K. ANDERSON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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