



**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.** 000122904

**2. Name of Corporation** Lineage Power Installation Services Corporation

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

No. and Street: 3000 SKYLINE DRIVE

City or Town: MESQUITE

State: TX

Zip: 75149

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

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

DIRECT CURRENT EQUIPMENT INSTALLATION

**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
TREASURER	LLOYD (SKIP) R. SORENSON	3000 SKYLINE DRIVE MESQUITE, TX 75149 USA
SECRETARY	STEPHEN J. GILHOOLY	3000 SKYLINE DRIVE MESQUITE, TX 75149 USA
CEO	ROGER KELLER STONECIPHER	3000 SKYLINE DRIVE MESQUITE, TX 75149 USA
VICE PRESIDENT	KURT HANS	3000 SKYLINE DRIVE BOULDER, CO 80301 USA
DIRECTOR	ANDREW PAUL FREEDMAN	6260 LOOKOUT ROAD BOULDER, CO 80301 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>
CWP		\$0.01	10,000.00	1000

**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 August, 2008 at 12:01:26 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 STEPHEN J. GILHOOLY  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

Form No. 630  
Revised 09/07

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