



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2009

Filing Period: September 1 - November 1 • **Filing Fee:** \$50.00

In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b&c)) is subject to a penalty fee of \$25.00.

1. ID No. 000110656		2. Exact name of the limited liability company Pawtucket Power Holding Company, L.L.C.			
3. State of Formation Delaware		4. Brief description of the character of the business which is actually conducted in Rhode Island Electricity generation			
5. Principal office address 1210, 715 5 Avenue SW			City Calgary	State AB, Canada	Zip T2P 2X6
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Terry Zimaro, CA			Contact Title Senior Financial Analyst		
Street Address 1210, 715 5 Avenue SW			City Calgary	State AB, Canada	Zip T2P 2X6
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name CT Corporation System			Address Providence		
Address 10 Weybosset Street			City Rhode Island	Zip 02903	

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This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

FILED

SEP 18 2009

000110656

By *[Signature]*

29-99/64

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] February 4, 2009
Signature of Authorized Person Date
Terry Zimaro, CA
Print or Type Name of Authorized Person

File Date
Check No.
By:
FOR SECRETARY OF STATE USE ONLY