

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

Form 630 Rev. 08/08

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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.

| CITIGROUP ENERGY INC. | subject to a penalty jee of \$25. | | | | | |
|--|---|--|--|----------------------------|--|--|
| See GREENWICH STREET NEW YORK NY 10013 | 1. Corporate ID No. 000150395 | | | | | |
| (813)604-8114 DELAWARE DELAWARE | | | *** | NEW YORK | | |
| POWER AND GAS TRADING AND MARKETING **NAMES AND ADDRESSES OF THE OFFICERS: (*X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS **Production Name** STUART W. STALEY **STORY Address** \$1 | | | | | | _ |
| STUART W. STALEY STOURT Address 2800 POST OAK BLVD. STATE TYPO56 TX TY056 TX T7056 TX TY056 TX | 5. Brief Description of the Cha POWER AND GAS TE | racter of Business Conduct | ed in Rhode Island ETING | | · · | |
| 2800 POST OAK BLVD. 2800 POST | President Name | | CERS: ("X" BOX FOR ATTA | Vice President Name | SPACES BEFORE USING A | ATTACHMENTS |
| 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 trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. If the corporation is in the hands of a receiver or trust representative. | | | | | BLVD. | |
| LISA A. HOFFMAN Street Address 3800 CITIGROUP CENTER DRIVE 38610 State City TAMPA FL 33610 NEW YORK NY 10013 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name JOHN R. CASAUDOUMECQ STUART W. STALEY STUART W. STALEY CITY STATE Address 33 CANADA SQUARE CITY STATE ADDRESSES 33 CANADA SQUARE CITY STATE W. STALEY CITY STATE ADDRESSES STUART W. STALEY CITY STATE W. STALEY CITY STATE ADDRESSES STUART W. STALEY CITY STATE ADDRESSES STATE ADDRESSES STUART W. STALEY CITY STATE ADDRESSES STATE ADDRESSES | City | State | | | | ^{Zip} 77056 |
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| TAMPA FL 33610 NEW YORK NY 10013 NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name | Street Address 3800 CITIGROUP CENTER DRIVE | | | | STREET | |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT) Director Name Director Name STUART W. STALEY State Zip City State LONDON UK E14 5LB HOUSTON TX T79956 Director Name Director Name MATTHEW WAREING Street Address Street Address Street Address Street Address Street Address Street Address Street Address Street A | City TAMPA | | | | | 10013 |
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| FFR 0 1 2010 including any accompanying schedules and statements, and that all statements are true and correct. | File Date | | | / ///// | <u> </u> | |
| FEB 0 1 2010 including any accompanying schedules and statements, and that all statements are trace and correct. | Check No | | DV 10983. | | V Deeman | Dan |
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