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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

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.

1. Corporate ID No. 000150395		2. Name of Corporation CITIGROUP ENERGY INC.			
3. Street Address Principal Business Office 388 GREENWICH STREET			City NEW YORK	State NY	Zip 10013
4. Business Phone No. (813)604-8114		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island POWER AND GAS TRADING AND MARKETING					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name STUART W. STALEY			Vice President Name ANGELA DAVIS		
Street Address 2800 POST OAK BLVD.			Street Address 2800 POST OAK BLVD.		
City HOUSTON	State TX	Zip 77056	City HOUSTON	State TX	Zip 77056
Secretary Name LISA A. HOFFMAN			Treasurer Name JOHN TROHAN		
Street Address 3800 CITIGROUP CENTER DRIVE			Street Address 388 GREENWICH STREET		
City TAMPA	State FL	Zip 33610	City NEW YORK	State NY	Zip 10013
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN R. CASAUDOU MECQ			Director Name STUART W. STALEY		
Street Address 33 CANADA SQUARE			Street Address 2800 POST OAK BLVD.		
City LONDON	State UK	Zip E14 5LB	City HOUSTON	State TX	Zip 77056
Director Name MATTHEW WAREING			Director Name NONE		
Street Address 2800 POST OAK BLVD.			Street Address		
City HOUSTON	State TX	Zip 77056	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			200	COMMON	0.00

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.

FILED

FEB 01 2010

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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

LISA A. HOFFMAN

Print or Type Name

Asst. Secretary

Title

Date

1-29-10

File Date

Check No.

BY

By:

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