



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 2010

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

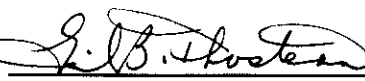
* In accordance with R.I.G.L. 7-16-66 (d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66 (b)(c)) is subject to a penalty fee of \$25.00.

1. ID No. 142691		2. Exact name of the limited liability company WEAVER'S COVE ENERGY, LLC			
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island CONSTRUCTION AND DEVELOPMENT			
5. Principal office address ONE NEW STREET		City FALL RIVER		State MA	Zip 02720
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name G. THOSTESEN			Contact Title ASSISTANT SECRETARY		
Street Address C/O HESS CORPORATION, ONE HESS PLAZA		City WOODBIDGE		State NJ	Zip 07095
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 SEE ATTACHMENT			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 This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 642 - R.I.G.L. 7-16-11					

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

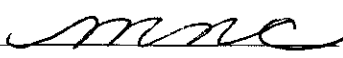
142691

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.

 9/15/10
Signature of Authorized Person Date

GAIL B. THOSTESEN, ASST. SECRETARY

Print or Type Name of Authorized Person

File Date	9-22-2010
Check No.	0201384703
By:	
FOR SECRETARY OF STATE USE ONLY	

WEAVER'S COVE ENERGY, LLC

Member: Hess LNG LLC

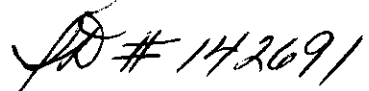
Officers:

<u>Name</u>	<u>Title</u>
George T. Gehrig One New Street, Fall River, MA 02720	President & Chief Operating Officer
Leon Bowdoin One New Street, Fall River, MA 02720	Vice President-Operations
R. Gordon Shearer 1185 Avenue of the Americas, New York, NY 10036	Chief Executive Officer
Joseph Wilders 1185 Avenue of the Americas, New York, NY 10036	Chief Financial Officer
Nicholas P. Broutas 1185 Avenue of the Americas, New York, NY 10036	Secretary
Robert M. Biglin 1185 Avenue of the Americas, New York, NY 10036	Treasurer
James DeRogatis One Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary
Gail B. Thostesen One Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary
Eric Fishman 1185 Avenue of the Americas, New York, NY 10036	Assistant Treasurer

FILED

SEP 22 2010

By 

 ID # 142691