



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43903		2. Name of Corporation TCPL OSP LTD.			
3. Street Address Principal Business Office 450 - 1ST STREET SW		City CALGARY	State ALBERTA	Zip T2P 5H1	
4. Business Phone No. (403) 920-2000		5. State of Incorporation RHODE ISLAND			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PARTNER IN OCEAN STATE POWER					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) [ ] FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name ALEXANDER J. POURBAIX			Vice President Name SEAN D. MCMASTER		
Street Address 450 - 1ST STREET SW			Street Address 450 - 1ST STREET SW		
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
Secretary Name RHONDDA E.S. GRANT			Treasurer Name DONALD R. MARCHAND		
Street Address 450 - 1ST STREET SW			Street Address 450 - 1ST STREET SW		
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) [ ] FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name SEAN D. MCMASTER			Director Name ALEXANDER J. POURBAIX		
Street Address 450 - 1ST STREET SW			Street Address 450 - 1ST STREET SW		
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
<b>10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) [ ] 11. SHARES ISSUED (X BOX FOR ATTACHMENT) [ ]</b>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMM \$1.00 PAR VALUE			25	COMMON	\$1.00 / SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



4 3 9 0 3

File Date	2-11-05
Check No.	5000844
By:	2C
FOR SECRETARY OF STATE USE ONLY	

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 of Officer Date **February 11, 2005**  
RHONDDA E.S. GRANT  
Print or Type Name of Officer  
**SECRETARY**  
Title of Officer

**Directors and Officers of TCPL OSP Ltd.**

Alexander J. Pourbaix, Director and President

Res: 243 Church Ranches Way N.W., Calgary, Alberta T3R 1B2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Sean D. McMaster, Director and Vice-President

Res: 3408 – 7<sup>th</sup> Street S.W., Calgary, Alberta T2T 2X9

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer

Res: 610 Varsity Estates Place N.W., Calgary, Alberta T3B 3C2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Ronald L. Cook, Vice-President, Taxation

Res: 1088 Sunvista Road, SE, Calgary, Alberta T2X 2T2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Secretary

Res: 3629 Elbow Drive S.W., Calgary, Alberta T2S 2J6

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

John B. Cashin, Assistant Secretary

Res: 1216 Frontenac Avenue S.W., Calgary, Alberta T2T 1B8

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43903		2. Name of Corporation TCPL OSP LTD.			
3. Street Address Principal Business Office 450 - 1ST STREET SW		City CALGARY	State AB	Zip T2P 5H1	
4. Business Phone No. 403-920-2000		5. State of Incorporation RHODE ISLAND		6. SIC Code	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL PARTNER IN OCEAN STATE POWER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALEXANDER J. POURBAIX		Vice President Name SEAN D. MCMASTER			
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW			
City CALGARY	State AB	Zip T2P 5H1	City CALGARY	State AB	Zip T2P 5H1
Secretary Name RHONDDA E.S. GRANT		Treasurer Name DONALD R. MARCHAND			
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW			
City CALGARY	State AB	Zip T2P 5H1	City CALGARY	State AB	Zip T2P 5H1
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALEXANDER J. POURBAIX		Director Name SEAN D. MCMASTER			
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW			
City CALGARY	State AB	Zip T2P 5H1	City CALGARY	State AB	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 COMMON 1.00/SHARE			25	COMMON	1.00/SHARE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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 of Officer  
Rhondda E.S. Grant  
Date  
Print or Type Name of Officer  
Secretary  
Title of Officer

File Date  
5.3.07  
Check No.  
4001150  
By:  
ICP  
FOR SECRETARY OF STATE USE ONLY

### **Directors and Officers of TCPL OSP Ltd.**

<b>Position Type</b>	<b>Name</b>	<b>Title</b>
Officer	Grant, Rhondda E.S.	Secretary
Officer	McMaster, Sean D.	Vice-President
Officer	Cashin, John B.	Assistant Secretary
Officer	Marchand, Donald R.	Treasurer
Officer	Marchand, Donald R.	Vice-President, Finance
Officer	Pourbaix, Alexander J.	President
Officer	Cook, Ronald L.	Vice-President, Taxation
Director	Pourbaix, Alexander J.	Director
Director	McMaster, Sean D.	Director



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

43903

2. Name of Corporation

TCPL OSP Ltd.

3. Street Address Principal Business Office

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

4. Business Phone No.

403.920.2000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

0

7. Brief Description of the Character of Business Conducted in Rhode Island

general partner in partnership to construct, own & operate a facility/ies for the generation of

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X** **FILL IN SPACES BEFORE USING ATTACHMENTS** electrical

power

President Name

Alexander J. Pourbaix

Vice President Name

Ronald L. Cook

Street Address

450 - 1st Street SW

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta, Can

Zip

T2P 5H1

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

Secretary Name

Rhondda E.S. Grant

Treasurer Name

Donald R. Marchand

Street Address

450 - 1st Street SW

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Alexander J. Pourbaix

Director Name

Sean D. McMaster

Street Address

450 - 1st Street SW

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

25

Common

\$1.00/share

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 3 9 0 3 \*

FILED

File Date: FEB 27 2003

Check No.: By Rhondda E.S. Grant

By: 570026-1

FOR SECRETARY OF STATE USE ONLY

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 of Officer Rhondda E.S. Grant Date Feb. 20, 2003

Print or Type Name of Officer Secretary

Title of Officer

5

**Directors and Officers of TCPL OSP Ltd.**

Alexander J. Pourbaix, Director and President

Res: 243 Church Ranches Way N.W., Calgary, Alberta T3R 1B2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Sean D. McMaster, Director and Vice-President

Res: 4605 - 16th Street S.W., Calgary, Alberta T2T 4J2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer

Res: 610 Varsity Estates Place N.W., Calgary, Alberta T3B 3C2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Ronald L. Cook, Vice-President, Taxation

Res: 1088 Sunvista Road, SE, Calgary, Alberta T2X 2T2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Secretary

Res: 3629 Elbow Drive S.W., Calgary, Alberta T2S 2J6

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

John B. Cashin, Assistant Secretary

Res: 1924 - 24th Avenue S.W., Calgary, Alberta T2V 0R9

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43903  
2. Name of Corporation TCPL OSP Ltd.

3. Street Address Principal Business Office  
450 - 1st Street SW

4. Business Phone No.

(403)920-2000

5. State of Incorporation  
RHODE ISLAND

City

Calgary

State

Alberta

Zip

T2P 5H1

6. SIC Code

0

7. Brief Description of the Character of Business Conducted in Rhode Island

General partner in Ocean State Power

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Alexander J. Pourbaix

Street Address

450 - 1st Street SW

City State Zip

Calgary Alberta T2P 5H1

Secretary Name

Rhondda E.S. Grant

Street Address

450 - 1st Street SW

City State Zip

Calgary Alberta T2P 5H1

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Alexander J. Pourbaix

Street Address

450 - 1st Street SW

City State Zip

Calgary Alberta T2P 5H1

Director Name

Vice President Name

Sean D. McMaster

Street Address

450 - 1st Street SW

City State Zip

Calgary Alberta T2P 5H1

Treasurer Name

Donald R. Marchand

Street Address

450 - 1st Street SW

City State Zip

Calgary Alberta T2P 5H1

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares Class/Series Par Value  
8,000 \$1.00 PAR VALUE

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares Class/Series Par Value  
25 common 1.00US

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 3 9 0 3 \*

11-17-02

File Date: 500613582

Check No.: 2

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 of Officer 01/25/02  
Rhondda E.S. Grant

Print or Type Name of Officer  
Secretary

Title of Officer  
5

**Directors and Officers of TCPL OSP Ltd.**

Alexander J. Pourbaix, Director and President  
Res: 39 Silvergrove Cres. N.W., Calgary, Alberta T2M 4A7  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Sean D. McMaster, Director and Vice-President  
Res: 4605 - 16th Street S.W., Calgary, Alberta T2T 4J2  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer  
Res: 610 Varsity Estates Place N.W., Calgary, Alberta T3B 3C2  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Gary G. Penrose, Vice-President  
Res: 4216 Britannia Drive S.W., Calgary, Alberta T2S 1J3  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Secretary  
Res: 3629 Elbow Drive S.W., Calgary, Alberta T2S 2J6  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

John B. Cashin, Assistant Secretary  
Res: 1924 - 24th Avenue S.W., Calgary, Alberta T2V 0R9  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1







**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 43903		2. Name of Corporation TCPL OSP LTD.			
3. Street Address Principal Business Office 450 - 1st Street S.W.			City Calgary	State Alberta	Zip T2P 5H1
4. Business Phone No. (403) 920-2000		5. State of Incorporation Rhode Island			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harold N. Kvisle			Vice President Name Alexander J. Pourbaix		
Street Address 111 Fifth Avenue S.W.			Street Address 450 - 1st Street S.W.		
City Calgary	State Alberta	Zip T2P 3Y6	City Calgary	State Alberta	Zip T2P 5H1
Secretary Name Rhondda E.S. Grant			Treasurer Name Donald R. Marchand		
Street Address 111 Fifth Avenue S.W.			Street Address 450 - 1st Street S.W.		
City Calgary	State Alberta	Zip T2P 3Y6	City Calgary	State Alberta	Zip T2P 5H1
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Harold N. Kvisle			Director Name Alexander J. Pourbaix		
Street Address 111 Fifth Avenue S.W.			Street Address 450 - 1st Street S.W.		
City Calgary	State Alberta	Zip T2P 3Y6	City Calgary	State Alberta	Zip T2P 5H1
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	----	\$1.00/share	25	-----	\$1.00/share

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 5-8-01
Check No.: 5002344
By:
FOR SECRETARY OF STATE USE ONLY

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 of Officer  
Rhondda E.S. Grant  
Date  
April 24, 2001  
Print or Type Name of Officer  
Secretary  
Title of Officer

**Directors and Officers of TCPL OSP Ltd.**

Harold N. Kvisle, Director and President

Res: 1136 Varsity Est. Drive NW. Calgary, Alberta T3B 3B4

Bus: 111 Fifth Avenue S.W. Calgary, Alberta T2P 3Y6

Alexander J. Pourbaix, Director and Senior Vice-President

Res: 39 Silvergrove Cres. N.W., Calgary, Alberta T2M 4A7

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Michael L. McCleish, Vice-President

Res: 15 Southbury Road, Cumberland, RI 02864

Bus: 1575 Sherman Farm Road, Harrisville RI 02830-1124

Sean D. McMaster, Vice-President

Res: 4605 - 16th Street S.W., Calgary, Alberta T2T 4J2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer

Res: 610 Varsity Estates Place N.W., Calgary, Alberta T3B 3C2

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Gary G. Penrose, Vice-President

Res: 4216 Britannia Drive S.W., Calgary, Alberta T2S 1J3

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Secretary

Res: 3629 Elbow Drive S.W., Calgary, Alberta T2S 2J6

Bus: 111 Fifth Avenue S.W. Calgary, Alberta T2P 3Y6

John B. Cashin, Assistant Secretary

Res: 1924 - 24th Avenue S.W., Calgary, Alberta T2V 0R9

Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 43903  
2. Name of Corporation TCPL OSP Ltd.

3. Street Address Principal Business Office

3400, 237 - 4th Avenue S.W.

City

Calgary

State

Alberta

Zip

T2P 5A4

4. Business Phone No.

(403) 213-3100

5. State of Incorporation

Rhode Island

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

**8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) XX**

President Name

Harold N. Kvisle

Street Address

3400, 237 - 4th Avenue S.W.

City

State

Zip

Calgary

Alberta

T2P 5A4

Secretary Name

Rhondda E.S. Grant

Street Address

111 - 5th Avenue S.W.

City

State

Zip

Calgary

Alberta

T2P 4K5

Sr. Vice President Name

Alexander J. Pourbaix

Street Address

3400, 237 - 4th Avenue S.W.

City

State

Zip

Calgary

Alberta

T2P 5A4

Treasurer Name

Donald R. Marchand

Street Address

3400, 237 - 4th Avenue S.W.

City

State

Zip

Calgary

Alberta

T2P 5A4

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)**

Director Name

Harold N. Kvisle

Street Address

3400, 237 - 4th Avenue S.W.

City

State

Zip

Calgary

Alberta

T2P 5A4

Director Name

Alexander J. Pourbaix

Street Address

3400, 237 - 4th Avenue S.W.

City

State

Zip

Calgary

Alberta

T2P 5A4

Street Address

City

State

Zip

Street Address

City

State

Zip

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000

-----

\$1.00/share

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES

Number of Shares

Class/Series

Par Value

25

-----

\$1.00/share

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 10/4

Check No.: 4000441

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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] 00. 11. 97 6  
Oct. 02, 2000

Signature of Officer

Rhondda E.S. Grant

Print or Type Name of Officer

Secretary

Title of Officer

TCPL OSP Ltd.  
Officer and Director Information

Personal Information Re: Officers and Directors				
Name	Title	Residence Address	Work Address	Telephone Nbr.
John B. Cashin	Assistant Secretary	1924 12 Street S.W. Calgary, AB, Canada T2T 3N2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Rhonda E.S. Grant	Secretary	3629 Elbow Drive S.W. Calgary, AB, Canada T2S 2J6	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403)267-6100
Harold N. Kvisle	Director and President	3148 Blakiston Drive N.W. Calgary, AB, Canada T2L 1L8	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Donald R. Marchand	Vice-President, Finance and Treasurer	610 Varsity Estates Place N.W. Calgary, AB, Canada T3B 3C2	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403)267-6100
Michael L. McCleish	Vice-President	15 Southbury Road Cumberland, RI 02864	1575 Sherman Road Harrisville, RI 02830	(401)568-9550
Sean D. McMaster	Vice-President	4605 16th Street S.W. Calgary, AB, Canada T2T 4J2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100
Gary G. Penrose	Vice-President	4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	(403)267-6100
Alexander J. Pourbaix	Director and Senior Vice-President	39 Silvergrove Crescent N.W. Calgary, AB, Canada T2M 4A7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	(403)213-3100



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. <b>43903</b>		2. Name of Corporation <b>Narragansett Energy Resources Company= TCPL OSP LTD.</b>			
3. Street Address Principal Business Office		City	State	Zip	
4. Business Phone No.		5. State of Incorporation <b>RHODE ISLAND</b>		6. SIC Code <b>0000</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>general partner in a partnership to construct, own &amp; operate a facility/ies for the generation of electric power &amp; to trasact any other lawful business as</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS allowed.</b>					
President Name <b>G. Lawrence Spackman</b>		Vice President Name <b>Russell K. Girling</b>			
Street Address <b>1608 - 96 Avenue S.W.</b>		Street Address <b>266 Douglasbank Mews S.W.</b>			
City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T2V 5E5</b>	City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T2Z 2K2</b>
Secretary Name <b>Rhondda E.S. Grant</b>		Treasurer Name <b>Bruce A. Westell</b>			
Street Address <b>3629 Elbow Drive S.W.</b>		Street Address <b>339 Oakside Circle S.W.</b>			
City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T2S 2J6</b>	City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T2K 2K2</b>
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>Stephen J.J. Letwin</b>		Director Name <b>Russell K. Girling</b>			
Street Address <b>16 Windmill Way</b>		Street Address <b>266 Douglasbank Mews S.W.</b>			
City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T3Z 1H6</b>	City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T2Z 2K2</b>
Director Name <b>G. Lawrence Spackman</b>		Director Name <b>George W. Watson</b>			
Street Address <b>1608 - 96 Avenue S.W.</b>		Street Address <b>1209 Varsity Estates Road N.W.</b>			
City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T2V 5E5</b>	City <b>Calgary</b>	State <b>Alberta</b>	Zip <b>T3B 2X5</b>
<b>10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)</b>			<b>11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)</b>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8,000 SHS \$1.00 PAR VAL</b>	<b>common</b>		<b>25</b>	<b>common</b>	<b>\$25.00</b>
-----			----	-----	-----

This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 3 9 0 3 \*

File Date: Mar 1, 1999

Check No.: 1634

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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] Feb. 23, 1999  
Signature of Officer Date

**Rhondda E.S. Grant**

Print or Type Name of Officer

**Secretary**  
Title of Officer

TCPL OSP Ltd.  
Officer and Director Information

Personal Information Re: Officers and Directors						
Name	Title	Residence Address	Work Address	SSN or SIN	Birthday	Telephone Nbr.
John B. Cashin	Assistant Secretary	1924 12 Street S.W. Calgary, AB, Canada T2T 3N2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 446-122-467	May. 27, 1954	(403)213-3100
Russell K. Girling	Director and Vice-President	266 Douglasbank Mews S.W. Calgary, AB, Canada T2Z 2K2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 631-988-490	Jun. 23, 1962	(403)213-3100
Rhondda E.S. Grant	Secretary	3629 Elbow Drive S.W. Calgary, AB, Canada T2S 2J6	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN: 624-509-782	May. 23, 1957	(403)267-6100
Stephen J.J. Letwin	Director and Executive Vice-President	16 Windmill Way Calgary, AB, Canada T3Z 1H6	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN: 450-445-788 SSN: 637-54-0065	Jul. 3, 1955	(403) 267-6100
Michael L. McCleish	Vice-President	15 Southbury Road Cumberland, RI 02864	1575 Sherman Road Harrisville, RI 02830	SSN: 401-568-9550	Jan. 8, 1948	(401)568-9550
Sean D. McMaster	Vice-President	4605 16th Street S.W. Calgary, AB, Canada T2T 4J2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 459-466-686	Sep. 17, 1958	(403)213-3100
Gary G. Penrose	Vice-President, Taxation	4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN: 415-936-236	Jul. 4, 1942	(403)267-6100
Alexander J. Pourbaix	Vice-President	39 Silvergrove Crescent N.W. Calgary, AB, Canada T2M 4A7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 624-672-473	Jul. 29, 1965	(403)213-3100
G. Lawrence Spackman	Director & President	1608 - 96th Ave. S.W. Calgary, AB, Canada T2V 5E5	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN: 617-293-709	May. 13, 1951	(403)213-3100
George W. Watson	Director	1209 Varsity Estates Road NW Calgary, AB, Canada T3B 2X5	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN: 440-077-212	May. 31, 1947	(403)267-6100
Bruce A. Westell	Vice-President Treasurer	339 Oakside Circle SW Calgary, AB, Canada T2V 4V2	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN: 427-192-521	Oct. 14, 1946	(403)267-6100



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

**43903**

2. Name of Corporation

**Narragansett Energy Resources Company**

3. Street Address Principal Business Office

**280 Melrose St.**

City

**Providence**

State

**RI**

Zip

**02901**

4. Business Phone No.

**401-784-7000**

5. State of Incorporation

**RHODE ISLAND**

6. SIC Code

**4911**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Participation as a general partner in the Ocean State Power Project**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) **X**

President Name

**John F. Malley**

Vice President Name

**None**

Street Address

Street Address

**25 Research Drive**

City

State

Zip

City

State

Zip

**Westborough**

**MA**

**01582**

Secretary Name

Treasurer Name

**Robert King Wulff**

**John G. Cochrane**

Street Address

Street Address

**25 Research Drive**

**25 Research Drive**

City

State

Zip

City

State

Zip

**Westborough**

**MA**

**01582**

**Westborough**

**MA**

**01582**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

**Alfred D. Houston**

Director Name

**Cheryl A. LaFleur**

Street Address

Street Address

**25 Research Drive**

**25 Research Drive**

City

State

Zip

City

State

Zip

**Westborough**

**MA**

**01582**

**Westborough**

**MA**

**01582**

Director Name

Director Name

**John F. Malley**

**John W. Rowe (resigned 2/6/98)**

Street Address

Street Address

**25 Research Drive**

**25 Research Drive**

City

State

Zip

City

State

Zip

**Westborough**

**MA**

**01582**

**Westborough**

**MA**

**01582**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**8,000 SHS \$1.00 PAR VAL**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**25**

**Common**

**\$1.00**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 3 9 0 3 \*

File Date: **FILED**

Check No.: **FEB 18 1998**

By: **cc 46160049**

FOR SECRETARY OF STATE USE ONLY

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 of Officer

**Robert King Wulff**

Print or Type Name of Officer

**Secretary**

Title of Officer

**2/18/98**  
Date

43903

NARRAGANSETT ENERGY RESOURCES COMPANY

Officers

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Kirk L. Ramsauer	Assistant Secretary	25 Research Dr.
Howard W. McDowell	Controller	Westborough, MA
		"





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

43903

2. Name of Corporation

Narragansett Energy Resources Company

3. Street Address Principal Business Office

280 Melrose St.

City

Providence

State

RI

Zip

02901

4. Business Phone No.

401-784-7000

5. State of Incorporation

RHODE ISLAND

6. SIC Code

4911

7. Brief Description of the Character of Business Conducted in Rhode Island

Participation as a general partner in the Ocean State Power Project

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name

Vice President Name

John F. Malley

None

Street Address

Street Address

25 Research Drive

City

State

Zip

Westborough

MA

01582

Secretary Name

Treasurer Name

Robert King Wulff

John G. Cochrane

Street Address

Street Address

25 Research Drive

25 Research Drive

City

State

Zip

City

State

Zip

Westborough

MA

01582

Westborough

MA

01582

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name

Director Name

Joan T. Bok

Alfred D. Houston

Street Address

Street Address

One International Pl., Suite 2115

25 Research Drive

City

State

Zip

City

State

Zip

Boston

MA

02110

Westborough

MA

01582

Director Name

Director Name

Cheryl A. LaFleur

John F. Malley

Street Address

Street Address

25 Research Drive

25 Research Drive

City

State

Zip

City

State

Zip

Westborough

MA

01582

Westborough

MA

01582

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

8,000 SHS \$1.00 PAR VAL

25

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 4 3 9 0 3 \*

File Date: 2/4/97

Check No.: 46100036

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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 of Officer

Date

1/30/97

Robert King Wulff

Print or Type Name of Officer

Secretary

Title of Officer

NARRAGANSETT ENERGY RESOURCES COMPANY

CORPORATE DIRECTORS

Name

Mailing Address

John W. Rowe

25 Research Dr.  
Westborough, MA 01582

Jeffrey D. Tranen

"

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. <b>43903</b>		2. NAME OF CORPORATION <b>Narragansett Energy Resources Company</b>	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>280 Melrose St.</b>		CITY <b>Providence</b>	STATE <b>RI</b>
4. BUSINESS PHONE NO. <b>401-784-7000</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>	6. SIC CODE <b>8888</b>
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>Participation as a general partner in the Ocean State Power Project</b>			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
(See attached list)					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
(See attached list)					
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8,000 SHS	\$1.00 PAR VAL		25	Common	\$1.00

This report must be **SIGNED IN INK** by either the  
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date:

1/17/96

Check No:

46100016

By:

CS/UP

For Secretary of State Use Only

Signature of Officer

Robert King Wulff

Print or Type Name of Officer

Secretary  
Title of Officer

1/12/96  
Date

DETACH BOTTOM BEFORE RETURNING

NARRAGANSETT ENERGY RESOURCES COMPANY

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Kirk L. Ramsauer	Ass't. Secretary	25 Research Dr. Westborough, MA
Howard W. McDowell	Controller	"

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
John F. Malley	President	25 Research Drive
John G. Cochrane	Treasurer	Westborough, MA
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Ass't. Secretary	"
Howard W. McDowell	Controller	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Joan T. Bok	25 Research Drive
Alfred D. Houston	Westborough, MA
Cheryl A. LaFleur	"
John F. Malley	"
John W. Rowe	"
Jeffrey D. Tranen	"

## State of Rhode Island and Providence Plantations



Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0043903

Corporate ID:

Annual Report for the year:

1995

Name of Corporation:

Narragansett Energy Resources Company

Business entity organized under the laws of the State of: Rhode Island

For foreign entity, address and telephone number of principal office:

Business Entity is (check one):

☒ [X] Business Corporation (See RIGL Chapter 7-1.1)☐ [ ] Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

280 Melrose St.  
Providence, RI 02901

Brief statement of the character of business conducted in Rhode Island:

Participation as a general partner in  
the Ocean State Power Project

Phone: (401) 784-7000

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
SECRETARY	(see attached list)	CITY/STATE	ZIP CODE
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	(see attached list)	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

8,000

Common

Number of Shares

Class / Series

25

Common

Date January 23, 1995

By:

Robert King Wilff

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

RONALD T. BERNATOWSKI  
280 MELROSE STREET  
PROVIDENCE RI 02901

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
John W. Newsham	President	25 Research Drive
John G. Cochrane	Treasurer	Westborough, MA
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Ass't. Secretary	"
Howard W. McDowell	Controller	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Joan T. Bok	25 Research Drive
Frederic E. Greenman	Westborough, MA
Alfred D. Houston	"
John W. Newsham	"
John W. Rowe	"
Jeffrey D. Tranen	"

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC: Sept. 1 - Nov. 1  
CORP: Jan. 1 - March 1

0043903

1994

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_  
Name of Business Entity: Narragansett Energy Resources Company

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

280 Melrose St.  
Providence, RI 02901

Phone: ( 401 ) 941-1400

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Robert King Wulff  
25 Research Drive  
Westborough, MA 01582

Brief statement of the character of business conducted in Rhode Island:

Participation as a general partner in the  
Ocean State Power Project

Date of Organization: August 4, 1987

Date of Qualification to do business in Rhode Island (if foreign entity):  
August 4, 1987

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)	<u>see attached list</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>see attached list</u>		

NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)	
NUMBER	<u>8,000</u>	NUMBER	<u>25</u>
CLASS	<u>Common</u>	CLASS	<u>Common</u>
SERIES	<u>-</u>	SERIES	<u>-</u>
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>

Date February 23, 19 94

By: [Signature]

Robert King Wulff  
PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary  
TITLE OF OFFICER SIGNING

FILED

FEB 23 1994

By: AMT#29

41000006

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

XXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX

XXXXXXXXXXXXXXXXXXXX

Robert King Wulff

25 Research Drive

Westborough, MA 01582

Aime A. Arsenault

280 Melrose St.

Providence, RI 02901



NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
John W. Newsham	President	25 Research Drive
John G. Cochrane	Treasurer	Westborough, MA
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Ass't. Secretary	"
Howard W. McDowell	Controller	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Joan T. Bok	25 Research Drive
Frederic E. Greenman	Westborough, MA
Alfred D. Houston	"
John W. Newsham	"
John W. Rowe	"
Jeffrey D. Tranen	"

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0042903

Annual Report for the year 1993

FIRST: The name of the corporation is Narragansett Energy Resources Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is participation as a general partner in the Ocean State Power project.

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 280 Melrose St., Providence, RI 02901

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

(see attached list)

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	--	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25	Common	--	\$1.00

Dated February 10 19 93

(Report must be signed by an officer)

Narragansett Energy Resources Company  
(Name of Corporation)

By

Title

Secretary

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Joseph Harrington	President	25 Research Drive
Robert H. McLaren	Treasurer	Westborough, MA
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Ass't. Secretary	"
Howard W. McDowell	Controller	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Joan T. Bok	25 Research Drive
Frederic E. Greenman	Westborough, MA
Joseph Harrington	"
Alfred D. Houston	"
John W. Rowe	"
Jeffrey D. Tranen	"

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0042903 Annual Report for the year 1992

FIRST: The name of the corporation is Narragansett Energy Resources Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is participation as a general partner in  
the Ocean State Power project.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 280 Melrose St., Providence, RI 02901

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

(see attached list)

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

8,000

Common

--

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

25

Common

--

\$1.00

Dated January 31 19 92

Narragansett Energy Resources Company  
(Name of Corporation)

By

Title Secretary

(Report must be signed by an officer)

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Joseph Harrington	President	25 Research Drive
Robert H. McLaren	Treasurer	Westborough, MA
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Ass't. Secretary	"
Howard W. McDowell	Controller	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Joan T. Bok	25 Research Drive
Frederic E. Greenman	Westborough, MA
Joseph Harrington	"
Alfred D. Houston	"
John W. Rowe	"
Jeffrey D. Tranen	"

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0043903.....

Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Narragansett Energy Resources Company.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....participation as a general partner in.....  
.....the Ocean State Power project.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....280 Melrose St., Providence, RI 02901.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

.....	Director	.....
.....	Director	(see attached list)
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common Stock	--	\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25	Common Stock	SEC. OF STATE	\$1.00

Dated.....January 17.....19 91.....

Narragansett Energy Resources Company  
(Name of Corporation)

By..........

Title.....Secretary.....

(Report must be signed by an officer)

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Robert O. Bigelow	President	25 Research Drive
Frederic E. Greenman	Vice President	Westborough, MA
Joseph Harrington	Vice President	"
Robert H. McLaren	Treasurer	"
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Assistant Secretary	"
Howard W. McDowell	Controller	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Robert O. Bigelow	25 Research Drive
	Westborough, MA
Joan T. Bok	"
Frederic E. Greenman	"
Alfred D. Houston	"
John W. Rowe	"
George P. Sasdi	"

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

ALT

Corporate ID 0043903

Annual Report for the year 1990

FIRST: The name of the corporation is Narragansett Energy Resources Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is participation as a general partner in the Ocean State Power project.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 280 Melrose Street, Providence, Rhode Island 02901

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Director		SEE ATTACHED RIDER INCORPORATED
Director		HEREIN BY REFERENCE
Director		
President		
Vice President		
Secretary		
Treasurer		

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common Stock		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
25	Common Stock		\$1.00

PAID  
1990 1990  
SEC OF STATE

Dated January 4, 1990

Narragansett Energy Resources Company  
(Name of Corporation)

By Robert H. McLaren  
Title Assistant Treasurer

(Report must be signed by an officer)



RIDER TO RHODE ISLAND 1990 CORPORATE ANNUAL REPORT

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert O. Bigelow	Director	25 Research Drive, Westborough, MA 01582
Joan T. Bok	Director	25 Research Drive, Westborough, MA 01582
Frederic E. Greenman	Director	25 Research Drive, Westborough, MA 01582
Alfred D. Houston	Director	25 Research Drive, Westborough, MA 01582
John F. Kaslow	Director	25 Research Drive, Westborough, MA 01582
John W. Rowe	Director	25 Research Drive, Westborough, MA 01582
Robert D. Bigelow	President	25 Research Drive, Westborough, MA 01582
Frederic E. Greenman	Vice President	25 Research Drive, Westborough, MA 01582
Joseph Harrington	Vice President	25 Research Drive, Westborough, MA 01582
Alfred D. Houston	Treasurer	25 Research Drive, Westborough, MA 01582
Robert King Wulff	Secretary	25 Research Drive, Westborough, MA 01582
Kirk L. Ramsauer	Asst. Secretary	25 Research Drive, Westborough, MA 01582
Robert H. McLaren	Asst. Treasurer	25 Research Drive, Westborough, MA 01582

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 43903

Annual Report for the year 1988<sup>9</sup>

FIRST: The name of the corporation is Narragansett Energy Resources Company

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is participation as a general partner in the Ocean State Power project.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 280 Melrose Street, Providence, Rhode Island 02901

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SEE ATTACHED RIDER INCORPORATED HEREIN BY REFERENCE

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

8,000

Common Stock

PAID

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value

1

Common Stock

\$1.00

Dated January 20, 19 89

Narragansett Energy Resources Company  
(Name of Corporation)

By

Robert H. McLaren

Title

Assistant Treasurer

(Report must be signed by an officer)

RIDER TO RHODE ISLAND 1988 CORPORATE ANNUAL REPORTNARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert O. Bigelow	Director	25 Research Drive, Westborough, MA 01582
Joan T. Bok	Director	25 Research Drive, Westborough, MA 01582
Frederic E. Greenman	Director	25 Research Drive, Westborough, MA 01582
Alfred D. Houston	Director	25 Research Drive, Westborough, MA 01582
John F. Kaslow	Director	25 Research Drive, Westborough, MA 01582
Robert D. Bigelow	President	25 Research Drive, Westborough, MA 01582
Frederic E. Greenman	Vice President	25 Research Drive, Westborough, MA 01582
Joseph Harrington	Vice President	25 Research Drive, Westborough, MA 01582
Alfred D. Houston	Treasurer	25 Research Drive, Westborough, MA 01582
Robert King Wulff	Secretary	25 Research Drive, Westborough, MA 01582
Kirk L. Ramsauer	Asst. Secretary	25 Research Drive, Westborough, MA 01582
Robert H. McLaren	Asst. Treasurer	25 Research Drive, Westborough, MA 01582

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 43903 Annual Report for the year 1988

FIRST: The name of the corporation is Narragansett Energy Resources Compa  
ny

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is wholesale electric generation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

280 Melrose St., Providence, RI 02901

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

(See attached schedule) Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	-	\$1

PAID

EIGHTH: Number of Shares issued:

MAR 14 1988

No. of Shares

Class

SEC'y OF STATE Series

Par Value  
or statement that  
shares are without  
par value

Dated Feb. 23 19 88

Narragansett Energy Resources Company  
(Name of Corporation)

By

Title

Secretary

(Report must be signed by an officer)

NARRAGANSETT ENERGY RESOURCES COMPANY

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Robert O. Bigelow	President	25 Research Drive
Frederic E. Greenman	Vice President	Westborough, MA
Joseph Harrington	Vice President	"
Alfred D. Houston	Treasurer	"
Robert King Wulff	Secretary	"
Kirk L. Ramsauer	Assistant Secretary	"
Robert H. McLaren	Assistant Treasurer	"

CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Joan T. Bok	25 Research Dr.
Frederic E. Greenman	Westborough, MA
Alfred D. Houston	"
Samuel Huntington	"
John F. Kaslow	"

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....43903..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is Narragansett Energy Resources Company

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is participation as a general partner in the  
Ocean State Power project

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 280 Melrose Street, Providence, Rhode Island 02901

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Rider

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

8,000

Class

Common Stock

Series

—

Par Value  
or statement that  
shares are without  
par value  
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

- 0 -

Class

Series

Par Value  
or statement that  
shares are without  
par value

Dated May 19 88

Narragansett Energy Resources Company  
(Name of Corporation)

By R. H. M. Law

Title Assistant Treasurer

(Report must be signed by an officer)

## RIDER

<u>Name</u>	<u>Office</u>	<u>Address</u>
Robert O. Bigelow	Director	25 Research Drive, Westborough, MA
Joan T. Bok	Director	25 Research Drive, Westborough, MA
Frederic E. Greenman	Director	25 Research Drive, Westborough, MA
Alfred D. Houston	Director	25 Research Drive, Westborough, MA
John F. Kaslow	Director	25 Research Drive, Westborough, MA
Robert D. Bigelow	President	25 Research Drive, Westborough, MA
Frederic E. Greenman	Vice President	25 Research Drive, Westborough, MA
Joseph Harrington	Vice President	25 Research Drive, Westborough, MA
Alfred D. Houston	Treasurer	25 Research Drive, Westborough, MA
Robert King Wulff	Secretary	25 Research Drive, Westborough, MA
Kirk L. Ramsauer	Asst. Secretary	25 Research Drive, Westborough, MA
Robert H. McLaren	Asst. Treasurer	25 Research Drive, Westborough, MA