

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 B	LACK)	and a submission of the submis			
1. Corporate ID No. 43903	2. Name of Corpora			V Ass. Commence of the Commenc	Automorphic Control and American Control and Americ
3. Street Address Principal Busin	1		and the second s		
450 - 1ST STREET	ess Office SM		Calcapy	State	Zip
4. Business Phone No.	er (	5. State of Incorporat	CALGARY	ALBERTA	T2P 5H1
(403) 920-2000		RHODE ISLAN			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island			tu	and processing in the second community of the second secon	0
GENERAL PARTNER IN C	CEAN STATE PO	VER			Andrews Version Co.
8 NAMES AND ADDRESS	ESOMPHEORE	FRS (EX. BOX FOR A	TTÄCHMENT) 🗹 ETTE ENE	PACES BEFORE USING AT	TACHMENTS: 200
President Name ALEXANDER J. POURB			"Vice President Name		
Street Address			SEAN D. MCMAST	ER	*****
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City CALGARY	State	Zip	City	State	Zip
Secretary Name	ALBERTA	T2P 5H1	CALGARY	ALBERTA	T2P 5H1
RHONDDA E.S. GRANT			Treasurer Name	****	
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Street Address 450 - 1ST STREET SW			Street Address		A promote A series A
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SEAN D. MCMASTER			Director Name		
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450 - 1ST STREET SW			;450 - 1ST STRE	ET SW	
City CALGARY	State	Zip	*City	State	Zip
Director Name	ALBERTA	T2P 5H1	CALGARY	ALBERTA	T2P 5H1
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City	State	Zip	-City	State	
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This report must be signed	in ink by sither t	ha Duggidant Vice D		<u> </u>	
This report must be signed	in ink by ellner li	ne rresident, vice P	resiaent, Secretary, Assi.	stant Secretary, Treasur	er, Receiver or Trustee
4 3 9 0	3		Under penalty of ner	jury, I declare and affirm that	at I have examined

2-11-05

File Date

Check No. 5000844

By: 26

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.

ignature of Officer

Date

February 11, 2005

RHONDDA E.S. GRANT
Print or Type Name of Officer

SECRETARY
Title of Officer

Form 630 12/01

#### 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 – 7th 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



FOR SECRETARY OF STATE USE ONLY

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

Form 630 12/01

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: Janua	ry 1 - March 1 •	Filing Fee: \$50,00	OKI FOR THE	LEAR 2001	<del></del>
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450 - 1ST STRE	55		CALGARY	AB	Zip
4. Business Phone No.		5. State of Incorpora	WOMEN AND THE STATE OF THE STAT	<b>AD</b>	T2P 5H1
403-920-2000		RHODE ISLA			6. SIC Code
7. Brief Description of the GENERAL PARTNER	Character of Business Co	nducted in Rhode Island POWER	ANNONNAMENTAL SEE LIA ANNA AMARAMAN AN TERETEE AN AN ANNA TRANSPORTATION AT LESS TO A AND		00000000000000000000000000000000000000
			<i>attachment)</i> <b>Z</b> fill in:	CDA GPC DEPARTMENT	
President Name			Vice President Name	STACES BEFURE USING A	1-1ACHMENIS
ALEXANDER J. PO	DURBAIX		SEAN D. MCMAS	TER	
Street Address	kan 2. sektor mannos meneros meneros estamos estamos formas esta (1914 esta 1914 esta 1914 esta 1914 esta 1914	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Sireet Address		S a contraction of the sign of the contraction of the sign of the
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City	State	Zip	City	**************************************	the account of the first of the second of th
CALGARY	AB	T2P 5H1	CALGARY	State A B	Zip
Secretary Name		* * * * * * * * * * * * *	Tréasurer Name	AB	T2P 5H1
RHONDDA E.S. GF	ANT		DONALD R. MARC	רוזא גיעי	
Street Address		eran visite ( at the control of the	**************************************	-11 <b>UIN</b> D	was necessary of the second of
oireet address 450 – 1ST STREE	ייי מוגז		Street Address		
		**************************************	450 - 1ST STRE	EET SW	AA AMMAN ANTI TI DA
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CALGARY	AB	T2P 5H1	« CALGARY	AB	T2P 5H1
9. NAMES AND ADD)	RESSES OF THE DIF	RECTORS ("X" BOX FO	<i>RATTACHMENT)</i> 🗆 FILL IN	N SPACES BEFORE USING	ATTACHMENTS
Director Name			Director Name		
ALEXANDER J. PO	URBAIX		"SEAN D. MCMAST	TER	
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CALGARY	AB	<i>Zip</i> T2P 5H1	City	State	Zip
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Director Name			* Director Name	, , , ,	, , , , , , , , , , , , , , , , , , , ,
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City	State	Zip	.City	State	Zip
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10. SHARES AUTHOR	UZED ("X" BOX FOR	ATTACHMENT) 🔲	11, SHARES ISSUED (	X" BOX FOR ATTACHMEN	m Π
UTHORIZED SHARES			ISSUED SHARES		Y H
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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iis report must be <b>si</b>	<b>gned in ink</b> by eithe	er the President, Vice	President, Secretary, Ass	istant Secretary, Treasi	urer, Receiver or Trusti
			Under penalty of pe	erjury, I declare and affirm	that I have examined
			this report, including	ng any accompanying sched	lules and statements
	<u>^1</u>		and that all stateme	nts contained herein are tru	ie and correct
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rile Date	$\vee$ 1	<b>-</b> İ	148		
บทัก	U5/\		Signature of Officer	<del></del> 7	Date
Theck No.	1100	_	Rhondda E		· <del></del>
1/ <b>()</b>					
s 11 <b>*</b>			Print or Type Name o	J Officer	

Secretary

Title of Officer

### Directors and Officers of TCPL OSP Ltd.

Position Type	Name '	Title
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



(FORM MUST BE TYPED OR PRINTED IN BLACK)

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

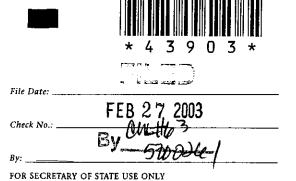
## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00



1. Corporate ID No.	2. Name of Corporation				
43903	TCPL OSP Ltd.				
3. Street Address Principal Busir	**		City	State	Zip
450 - 1st Stre	et SW		Calgary	Alberta, CAN	T2P 5H1
4. Business Phone No.		5. State of Incorporation			6. SIC Code
403.920.2000		RHODE ISLAND			0
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			wn & operate a faci:		
	ESSES OF THE OFFICE	RS ("X" BOX FOR ATTACH	MENT) X FILL IN SPACES BE	FORE USING ATTACHM	ENTS electrical
President Name			Vice President Name		power
Alexander J. P	ourbaix		Ronald L. Cook		
Street Address			Street Address		
450 - 1st Stree			450 - 1st Street	SW	
City	State	Zip	City	State	Zip
Calgary	Alberta, Car	n T2P 5H1	Calgary	Alberta, CAN	T2P 5H1
Secretary Name			Treasurer Name		
Rhondda E.S. G	rant		Donald R. Marchar	nd	
Street Address			Street Address		
450 - 1st Stree			450 - 1st Street	SW	
City	State	Zip	City	State	Zip
Calgary	Alberta, CAN	T2P 5H1	Calgary	Alberta, CAN	T2P 5H1
O. NAMES AND ADDR! Director Name	ESSES OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES B Director Name	SEFORE USING ATTACH	IMENTS
Alexander J. Po	ourbaix		Sean D. McMaster		
450 - 1st Stree	4 CM		450 - 1st Street	CII	
City	State	Zip	City	State	Zip
Calgary	Alberta, CAN	•	Calgary	Alberta, CAN	•
Director Name	minimum, of the	. 121 3111	Director Name	Albeita, CAN	T2P 5H1
treet Address			Street Address		
Sity	State	Zip	City	State	Zip
O. SHARES AUTHORIZ UTHORIZED SHARES	ED ("X" BOX FOR ATTACHN	MENT)	11. SHARES ISSUED ("X" E	BOX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000 \$1.00 PAR VALUE					

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

25



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 time and correct 1/1/

Common

1/4	Feb. 20, 2003
Signature of Officer	Date
Rhondda E.S. Grant	

Print or Type Name of Officer Secretary

Title of Officer

**4€** 5

\$1.00/share

#### 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

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

(FORM MUST BE TYPED IN BLACK)

1.	Corporate ID No.	

2. Name of Corporation

43903

TCPL OSP Ltd.

3. Street Address Principal Business Office

450 - 1st Street SW

City Calgary State

4. Business Phone No.

5. State of Incorporation

Alberta

T2P 5H1

(403)920-2000

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) X FILL IN SPACES BEFORE USING ATTACHMENTS

Sean D. McMaster Street Address

Alexander J. Pourbaix Street Address

Rhondda E.S. Grant

450 - 1st Street SW

Alexander J. Pourbaix

450 - 1st Street SW

Secretary Name

Street Address

Street Address

Street Address

450 - 1st Street SW

Calgary

Alberta

T2P 5H1

450 - 1st Street SW

City

Vice President Name

Calgary

Treasurer Name

Alberta

T2P 5h1

Donald R. Marchand

Street Address

450 - 1st Street SW

City

State

Zip

T2P 5H1 Calgary Alberta 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Calgary Alberta T2P 5H1 FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Alberta

Director Name

Sean D. McMaster

Street Address

450 - 1st Street SW

Calgary

Director Name

Alberta

T2P 5H1

Street Address

City

Calgary

State

City

State

Zip

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

AUTHORIZED SHARES

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

Par Value

T2P 5H1

ISSUED SHARES Number of Shares

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

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



1-1-17-0

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 stagements contained herein are true and correct.

Signature of Officer

01/25/02 Date

Rhondda E.S. Grant

Secretary

Print or Type Name of Officer

Form 630 12/01

Title of Officer **€** 5

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

TransCanada
In business to deliver TM

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

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

STOP PLEASE READ INSTRUCTIONS

(FORM	' MUST BE TYPED IN BLA	ICK)				
1. Corp	orate ID No.	2. Name of Corporati		<del></del>	<del></del>	
	43903	TCPL OSP	LTD.			
3. Stree	t Address Principal Business		-	City	State	Zip
	450 - 1st St	reet S.W.	•	Calgary	Alberta	T2P 5H1
4. Busi	ness Phone No.		5. State of Incorporation			6. SIC Code
	(403) 920-200		Rhode Island			
7. Brief	Description of the Character	r of Business Conducted in	Rhode Island			
	· ·	<del></del>				
		SES OF THE OFFIC	ERS ("X" BOX FOR ATTACH		ES BEFORE USING ATTAC	HMENTS
Presidei	it Name			Vice President Name		
	Harold N. Kv	isle		Alexander J. H	Pourbaix	
Street A				Street Address		
	lll Fifth Av	enue S.W.		450 - 1st Stre	eet S.W.	
City		State	Zip	City	State	Zip
	Calgary	Alberta	T2P 3¥6	Calgary	Alberta	T2P 5H1
iecretai	y Name	_	·	Treasurer Name		
	Rhondda E.S.	Grant		Donald R. Marc	chand	
Street A				Street Address		
	111 Fifth Av	enue S.W.		450 - 1st Stre	et S.W.	
City		State	Zip	City	State	Zip
	Calgary	Alberta	T2P 3Y6	Calgary	Alberta	T2P 5H1
). NA	MES AND ADDRES	SES OF THE DIREC	CTORS ("X" BOX FOR ATTAC	HMENT) <b>DFILL IN SPA</b>	CES BEFORE USING ATTA	ACHMENTS
Directo				Director Name		
	Harold N. Kv	isle		Alexander J. P	ourbaix	
trect A				Street Address		
	111 Fifth Ave	enue S.W.		450 - 1st Stre	et S.W.	
Dity:		State	Zip	City	State	Zip
	Calgary	Alberta	T2P 3Y6	Calgary	Alberta	T2P 5H1
Directo	Name			Director Name		
Street A	ddress			Street Address		
City		State	Zip	City	State	Zip
		_				
0. <b>S</b> I	HARES AUTHORIZE	D ("X" BOX FOR ATTAC	CHMENT) 🗖	11. SHARES ISSUED	) ("X" BOX FOR ATTACHMENT	) 🗖
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Sumber	of Shares	Class/Scries	Par Value	Number of Shares	Class/Series	Par Value
	8,000		\$1.00/share	25		\$1.00/shar
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File Date:	5-8-01	
Check No.:	5002344	
CHECK NO	7.	_

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, a		
that an statements contained here.n		
K	April 24, 2001	
Signature of Officer	Date	
Rhondda E.S. Grant		
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



(FORM MUST BE TYPED IN BLACK)

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



1. Corporate ID No.	2. Name of Corporation TCPL OSP I				
3. Street Address Principal Business C		icu.	City	State	Zip
3400, 237 - 4th Ar 4. Business Phone No.	venue S.W.	5. State of Incorporation	Calgary	Alberta	T2P 5A4 6. SIC Code
(403) 213-3100 7. Brief Description of the Character of	of Business Conducted in	Rhode Island Rhode Island			
8. NAMES AND ADDRESS	ES OF THE OFFIC				
President Name  Harold N. Kvisle Street Address		Sr	. Vice President Name Alexander J. Street Address	Pourbaix	
3400, 237 - 4th Av	venue S.W.	Zip	3400, 237 - 4	th Avenue S.W.  State	Zip
Calgary Secretary Name	Alberta	T2P 5A4	Calgary Treasurer Name	Alberta	T2P 5A4
Rhondda E.S. Grant Street Address			Donald R. Mar Street Address	chand	
111 - 5th Avenue S	S.W. State	Zip	3400, 237 - 4	th Avenue S.W.  State	Zip
Calgary  9. NAMES AND ADDRESS  Director Name	Alberta ES OF THE DIREC	T2P 4K5 CTORS ("X" BOX FOR ATTA	Calgary ACHMENT) Director Name	Alberta	T2P 5A4
Harold N. Kvisle Street Address			Alexander J. P	ourbaix	
3400, 237 - 4th Av	renue S.W.	Zip	3400, 237 - 4t	h Avenue S.W.	Zip
Calgary Director Name	Alberta	T2P 5A4	Calgary Director Name	Alberta	T2P 5A4
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED AUTHORIZED SHARES	("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACHMENT)	
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

Title of Officer

	10/4
ile Date:	10/7
Check No.:	4000441
ly:	2
or secretary of stat	E 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.  Oct. 52, 2000
Signature of Officer
Signature of Officer  VIC SHOW HE Date  Rhondda E.S. Grante S 10 134134013
Print or Type Name of Officer GENISOSU
Secretary

#### TCPL OSP Ltd. Officer and Director Information

P Et SONIET BRIOT MECION	Re: Officers and Directo	15	<u>-</u>	
				Telephone
Name	Title	Residence Address	Work Address	Nbr.
John B. Cashin	Assistant Secretary	1924 12 Street S.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
		Calgary, AB, Canada T2T 3N2	Calgary, AB, Canada T2P 5A4	
Rhondda E.S. Grant	Secretary	3629 Elbow Drive S.W.	111 - Fifth Avenue S.W.	(403)267-6100
		Calgary, AB, Canada T2S 2J6	Calgary, AB, Canada T2P 3Y6	
Harold N. Kvisle	Director and	3148 Blakiston Drive N.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
	President	Calgary, AB, Canada T2L 1L8	Calgary, AB, Canada T2P 5A4	
Donald R. Marchand	Vice-President, Finance	610 Varsity Estates Place N.W.	111 - Fifth Avenue S.W.	(403)267-6100
	and Treasurer	Calgary, AB, Canada T3B 3C2	Calgary, AB, Canada T2P 3Y6	
Michael L. McCleish	Vice-President	15 Southbury Road	1575 Sherman Road	(401)568-9550
		Cumberland , RI 02864	Harrisville, RI 02830	
Sean D. McMaster	Vice-President	4605 16th Street S.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
		Calgary, AB, Canada T2T 4J2	Calgary, AB, Canada T2P 5A4	
Gary G. Penrose	Vice-President	4216 Britannia Drive S.W.	111 - Fifth Avenue S.W.	(403)267-6100
		Calgary, AB, Canada T2S 1J3	Calgary, AB, Canada T2P 3Y6	
Alexander J. Pourbaix	Director and	39 Silvergrove Crescent N.W.	3400, 237 - 4th Ave. S.W.	(403)213-3100
	Senior Vice-President	Calgary, AB, Canada T2M 4A7	Calgary, AB, Canada T2P 5A4	,=.,5_0,100



# TATE OF RHODE ISLAND OF PROVIDENCE PLANTATIONS

... se 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



Description of the Character of		5. State of Incorporation	City	State	Zip
ness Phone No.  Description of the Character of Cility/ies for t		5. State of Incorporation			
Description of the Character of Cility/ies for t		RHODE ISLA	an AND		6. SIC Code <b>0000</b>
cility/ies for t	F Business Conducted in	Rhode Island general	partner in a par	tnership to const	ruct. own &
	he generation	on of electric	power & to trasac	t any other lawfu	ıl business :
NAMES AND ADDRESSE	S OF THE OFFIC	CERS ("X" BOX FOR ATT	ACHMENT) X FILL IN SPACE	ES BEFORE USING ATTA	CHMENTS all
ident Name			· Vice President Name	The state of the s	kal termin lie meliteli eridin <b>ili</b>
. Lawrence Spackma	<u>in</u>		Russell K. Gir	ling	
eet Address	**		Street Address	•	
608 - 96 Avenue S.		-	266 Douglasban		
	State	Zip	City	State	Zip
algary etary Name	Alberta	T2V 5E5	Calgary	Alberta	T2Z 2K2
hondda E.S. Grant			Treasurer Name	.11	
et Address			Bruce A. Weste	!II	
629 Elbow Drive S.	. W _		339 Oakside Ci	role C U	
y	State	Zip	City	State	714
algary	Alberta	T2S 2J6	Calgary	Alberta	T2K 2K2
MEDICA POPULATION TO TRANSPORT OF THE PARTY	The same and the s		TTACHMENT) FILL IN SPA		
ector Name			Director Name	CLS DEFORE USING ATT	ACHMENIS
Stephen J.J. Letwi	.n		Russell K. Gir	ling	•
et Address			Street Address		
16 Windmill Way			266 Douglasban	k Mews S.W.	•
·	State	Zip	City	State	Zip
Calgary	Alberta	T3Z 1H6	Calgary	Alberta	T2Z 2K2
ctor Name			Director Name	********	
. Lawrence Spackm	an		George W. Wats	on	
et Address			Street Address		· <del>- ·</del> · · · · · · · · · · · · · · · · · ·
608 - 96 Avenue S				states Road N.W.	
	State	Zip	City	State	Zip
Calgary	Alberta	T2V 5E5	Calgary	Alberta	T3B 2X5
SHARES AUTHORIZED (	"X" BOX FOR ATTAC	HMENT)		("X" BOX FOR ATTACHMENT	7/ Files #1725
HORIZED SHARES	Class (Sais		ISSUED SHARES		
ber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 SHS \$1.00 PAR V	AL common		25		# OF OO
				common	\$25.00
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	* 4 3 9 0 3 *
File Date:	Mar/199
Check No.;	1634
Ву:	O%)
FOR SECRETARY OF S	TATE USE ONLY

Under penalty of perjury, I declare a	
this report, including any accompan	ying schedules and statements, and
that all statements contained herein	are true and correct.
1/080	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 i	Re: Officers and Directors	<u> </u>				
						Telephone
Name .	Title	Residence Address	Work Address	SSN or SIN	Birthday	Nbr.
John B. Cashin	Assistant Secretary	1924 12 Street S.W.	3400, 237 - 4th Ave. S.W.	SIN: 446-122-467	May. 27, 1954	(403)213-3100
	<del> </del>	Calgary, AB, Canada T2T 3N2	Calgary, AB, Canada T2P 5A4			(403/210-0100
Russell K. Girling	Director and	266 Douglasbank Mews S.W.	3400, 237 - 4th Ave. S.W.	SIN: 631-988-490	Jun. 23, 1962	(403)043 2400
	Vice-President	Calgary, AB, Canad T2Z 2K2	Calgary, AB, Canada T2P 5A4	381 300 400	Bull. 20, 1902	(403)213-3100
Rhondda E.S. Grant	Secretary	3629 Elbow Drive S.W.	111 - Fifth Avenue S.W.	SIN: 624-509-782	May. 23, 1957	(403)267-6100
		Calgary, AB, Canada T2S 2J6	Calgary, AB, Canada T2P 3Y6		May. 20, 1907	(403)267-6100
Stephen J.J. Letwin	Director and	16 Windmill Way	111 - Fifth Avenue S.W.	SIN: 450-445-788	Jul. 3. 1955	(403) 267 6406
<del></del>	Executive Vice-President	Calgary, AB, Canada T3Z 1H6	Calgary, AB, Canada T2P 3Y6	SSN: 637-54-0065	Jul. 3, 1935	(403) 267-6100
Michael L. McCleish	Vice-President	15 Southbury Road	1575 Sherman Road	SSN: 401-568-9550	Jan. 8, 1948	(404) 500 0550
		Cumberland , RI 02864	Harrisville, RI 02830	0011. 4011500-5050	Jan. 6, 1946	(401)568-9550
Sean D. McMaster_	Vice-President	4605 16th Street S.W.	3400, 237 - 4th Ave. S.W.	SIN: 459-466-686	Sep. 17, 1958	(402)042 2400
		Caigary, AB, Canada T2T 4J2	Calgary, AB, Canada T2P 5A4	10111. 400-400-600	Зер. 17, 1936	(403)213-3100
Gary G. Penrose	Vice-President,	4216 Britannia Drive S.W.	111 - Fifth Avenue S.W.	SIN: 415-936-236	Jul. 4, 1942	(403)267-6100
	Taxation	Calgary, AB, Canada T2\$ 1J3	Calgary, AB, Canada T2P 3Y6			(400)201-0100
Alexander J. Pourbaix	Vice-President	39 Silvergrove Crescent N.W.	3400, 237 - 4th Ave. S.W.	SIN: 624-672-473	Jul. 29, 1965	(403)213-3100
<del></del>		Calgary, AB, Canada T2M 4A7	Calgary, AB, Canada T2P 5A4		20, 7000	(400)213-3100
3. Lawrence Spackman	Director & President	1608 - 96th Ave. S.W.	3400, 237 - 4th Ave. S.W.	SIN: 617-293-709	May. 13, 1951	(403)212 2100
		Calgary, AB, Canada T2V 5E5	Calgary, AB, Canada T2P 5A4	7 207.03	may. 10, 1001	(403)213-3100
George W. Watson	Director	1209 Varsity Estates Road NW	111 - Fifth Avenue S.W.	SIN: 440-077-212	May. 31, 1947	(403)267.0403
		Calgary, AB, Canada T3B 2X5	Calgary, AB, Canada T2P 3Y6	340 077-212	may. 31, 184/	(403)267-6100
ruce A. Westell	Vice-President	339 Oakside Circle SW	111 - Fifth Avenue S.W.	SIN: 427-192-521	0 44 4046	
	Treasurer	Calgary, AB, Canada T2V 4V2	Calgary, AB, Canada T2P 3Y6	GIN. 421-192-521	Oct. 14, 1946	(403)267-6100

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 BLACE	O				
1. Corporate ID No. 43903	2. Name of Corporation  Narragansett E	nergy Resources C	ompany	•	
3. Street Address Principal Business Of			City	State	Zip
280 Melrose St. 4. Business Phone No.		5. State of Incorporation	Providence	RI	02901 6. SIC Code
401-784-7000 7. Brief Description of the Character of	Business Conducted in Rho	RHODE ISLAND de Island			4911
Participation as 8. NAMES AND ADDRESSE President Name			nn State Power Proje MENT) X Vice President Name	ct	
John F. Malley Street Address			None Street Address		• • • • • • • • • • • • • • • • • • • •
25 Research Drive	⊖ State	Zip	City	State	Zip
Westborough Secretary Name	MA	01582	Treasurer Name		
Robert King Wulf	f		John G. Cochrane Street Address		
25 Research Drive	e State	Zip	25 Research Drive	State	Zip
Westborough 9. NAMES AND ADDRESSE Director Name	MA S OF THE DIRECTO	01582 ORS ("X" BOX FOR ATTAC	Westborough HMENT) Director Name	MA.	01582
Alfred D. Houston Street Address	n_		Cheryl A. LaFleur Street Address	·	
25 Research Drive	State	Zip	25 Research Drive	State	Zip
Westborough Director Name	MA	01582	Westborough Director Name	MA	01582
John F. Malley Street Address			John W. Rowe (res	igned 2/6/98)	
25 Research Drive	State	Zip	25 Research Drive	State	Zip
Westborough  10. SHARES AUTHORIZED ( AUTHORIZED SHARES	MA ("X" BOX FOR ATTACHM	01582 (ENT)	Westborough 11. SHARES ISSUED ("X" BO ISSUED SHARES	MA OX FOR ATTACHMENT)	01582
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

25



FILED File Date: \_ FEB 1 8 1998 Check No .: .

FOR SECRETARY OF STATE USE ONLY

8,000 SHS \$1.00 PAR VAL

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.

Common

2/18/98 Date

Signature of Officer

Print or Type Name of Officer

Secretary

Title of Officer

\$1.00

## **Officers**

<u>Name</u>

<u>Title</u>

Mailing Address

Kirk L. Ramsauer

Assistant Secretary

25 Research Dr. Westborough, MA

Howard W. McDowell

Controller



(FORM MUST BE TYPED IN BLACK)

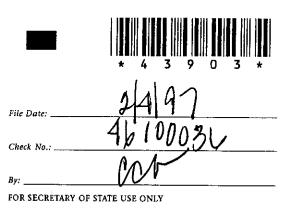
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

## PROFIT CORPORATION ANNUAL REPORT 1997 Filing Period: January 1-March 1 • Filing Fee: \$50.00

1. Corporate ID No. 2. Name of Corporation 43903 Narragansett Energy Resources Company 3. Street Address Principal Business Office State Zip280 Melrose St. Providence RI 02901 4. Business Phone No. 5. State of Incorporation 6. SIC Code 401-784-7000 RHODE ISLAND 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 City State ZipWestborough ΜA 01582 Secretary Name Treasurer Name Robert King Wulff John G. Cochrane Street Address 25 Research Drive 25 Research Drive ZipWestborough MA 01582 Westborough MA 01582 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X Director Name Joan T. Bok Alfred D. Houston Street Address Street Address One International Pl., Suite 2115 25 Research Drive City 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 City Zip 01582 Westborough MA 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

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

25



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 the and correct.

1/30/97

Date

Robert King NuVff

Print or Type Name of Officer

Secretary

Common

\$1.00

## CORPORATE DIRECTORS

<u>Name</u>

Mailing Address

John W. Rowe

25 Research Dr.

Westborough, MA 01582

Jeffrey D. Tranen

\*\*

### PROFIT CORPORATION **ANNUAL REPORT**

1996



#### State of Knode 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

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g Fee: \$50.00						
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43903		i				
43903 REET ADDRESS PRINCIPAL BUSINES!	nar.	Narragansett Energy Resources Company				
			GIIT	STATE	ZIP CODE	
280 Melrose S NESS PHONE NO.	St.	and the control of th	Providence	RI	02901	
NESS PRONE NO.		5. STATE OF INCORPORATION	ISLAND		6. SIC CODE	
401-784-7000  JEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND		IDEAND		8888		
			Ocean State Power P	ro-i-o-l	The Property and the Community was the SMO for analysis of the Company (a representation to a	
ENT NAME		NAMES AND AD	DRESSES OF THE O	FFICERS		
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		(See att	STREET ADDRESS ached list)		and the State of the Market Annual Confession of the Confession of	
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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 have are true and correct.

Signature of Officer Robert King

Print or Type Name of Officer

Secretary
Title of Officer

1/12/96 Date

DETACH ROTTOM REFORE RETURNING

## OFFICERS

Name

Title

Mailing Address

Kirk L. Ramsauer

Ass't. Secretary

Westborough, MA

Howard W. McDowell

Controller

""

Name	<u>Title</u>	Mailing Address
John F. Malley	President	25 Research Drive
John G. Cochrane	Treasurer	Westborough, MA
Robert King Wulff	Secretary	11
Kirk L. Ramsauer	Ass't. Secretary	er .
Howard W. McDowell	Controller	n

#### CORPORATE DIRECTORS

Name	Mailing Address
Joan T. Bok	25 Research Drive
Alfred D. Houston	Westborough, MA
Cheryl A. LaFleur	TT .
John F. Malley	II
John W. Rowe	Ħ
Jeffrey D. Tranen	99

# 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

#### CR 460009 ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED. 0043903 1995 Corporate ID: Annual Report for the year: Narragansett Energy Resources Company Name of Corporation: Business entity organized under the laws of the State of: Rhode Island Business Entity is (check one): For foreign entity, address and telephone number of principal office: [X] Business Corporation (See RIGL Chapter 7-1.1) [ ] Professional Service Corporation (See RIGL Chapter 7-5.1) Brief statement of the character of business conducted in Rhode Island: Phone: ( ) Participation as a general partner in Address and telephone of the principal office of business entity in Rhode the Ocean State Power Project Island (Provide street address - Not P.O. Box): 280 Melrose St. Providence, RI 02901 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 (see attached list) SECRETARY REET ADDRESS CITY/STATE ZIP CODE TREASURER STREET ADDRESS CITY/STATE ZIP CODE THE NAMES OF THE DIRECTORS ARE: NAME CITY/STATE ZIP CODE STREET ADDRESS CITY/STATE ZIP CODE <u>(see attached li</u> <u>.st)</u> NAME STREET ADDRESS 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 Number of Shares Class / Series 8,000 Common 25 Common. January 23 95 Date

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. GERMATOWSKI 280 MELROSE STREET PROVIDENCE RI 02901

Form 31 1/95

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

### CORPORATE DIRECTORS

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

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

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0045905	-277-3040	1994
Corporate ID:	Annual Report for the year:	
Name of Business Entity:	Narragansett Energ	y Resources Company
Business entity organized under the laws of the State of: Rhode Island	Business Entity is (check one):	
Federal Taxpayer Identification Number:	[x] Business Corporation	(See RIGL Chapter 7-1.1)
For foreign entity, address and telephone number of principal office:	[ ] Limited Liability Con	
	Name, title and mailing address of communications may be directed:	f contact person to whom
	Robert King Wulff	
Phone: ( )	_25 Research Drive	<del></del>
Address and telephone of the principal office of business entity in Rhode	Westborough, MA 01	582
Island (Provide street address - Not P.O. Box):	n c	
280 Melrose St.	Participation as a ge	business conducted in Rhode Island:
Providence, RI 02901	Ocean State Power Pro	· · · · · · · · · · · · · · · · · · ·
	Date of Organization: Augus	-
Phone: (401) 941-1400	Date of Qualification to do busines	ss in Rhode Island (if foreign entity):
THE NAMES OF T	HE OFFICERS ARE:	
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT ICheck One   STREET AL	DDRESS CITY/STAT	TE ZIP COD
CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET AE	DRESS CITY/STAT	E ZIP COD
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One)  SECRETARY (Check One)  STREET AD	ched list	
	DRESS CITY/STAT	E ZIP COD
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET AD	DRESS CITY/STATE	E ZIP CODE
NAME THE NAMES OF TH	IE DIRECTORS ARE:	
STREET AD	DRESS CHTY/STATE	E ZIP CODE
NAME STREET AD	CITIVATATE	ZIP CODE
NAME SEE attac		
	CITISTATE	ZIP CODE
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND	OUTSTANDING (If Applicable)
NUMBER 8,000	NUMBER 25	
CLASS Common	CLASS Common	
SERIES _	SERIES _	
PAR VALUE OR \$1.00 WITHOUT PAR	PAR VALUE OR \$1.00 WITHOUT PAR	
Date February 23 , 19 94 By:	AlfWulf	//
PRINT OR TYP	Robert King Wulf	
FEU 2 3 1534 TITLE OF OFFI	Secretary	
- AMT#29	CIA SIGNIAG	
om 31 1/94 4/00000		
DESIGNATED REGISTERED OR RESIDEN	T AGENT FOR SERVICE OF PR	OCESS:

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.

	<u>Name</u>	Mailing Address
John W. Newsham  John G. Cochrane  Robert King Wulff  Kirk L. Ramsauer  Howard W. McDowell  President  Treasurer  Secretary  Ass't. Secretary  Controller  25 Research Drive  Westborough, MA  """  President  Secretary  Westborough, MA  """  Controller  """	John G. Cochrane Robert King Wulff Kirk L. Ramsauer	11

## CORPORATE DIRECTORS

Name	<u>Mailing Address</u>
Joan T. Bok Frederic E. Greenman Alfred D. Houston	25 Research Drive Westborough, MA
John W. Newsham	H
John W. Rowe	II .
Jeffrey D. Tranen	11

<u>Name</u>

Form 31 1/85

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	<u> </u>	Annual Report for the	year1993
First: The name of the	e corporation is	larragansett.Ener	gy…Raaourcaa…Compa:
SECOND: It is incorpor	ated under the laws ofRho	de.Island	
THIRD: Character of b	usiness, briefly stated, ispart	icipation.as.a.gener	al.partner.in.the
	Power project.		
	poration, address of its principa		
FIFTH: Business address	s in Rhode Island 280 Melro		RI 02901
Sixth: Names and add	resses of its directors and officer	'S: Address (including num	(Attach rider if necessary)
	Director		
	Director	(see attached lis	st)
	Director		
	President		
	Vice President		
	<b>S</b>		
	Treasurer		
SEVENTH: Number of SI	nares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
8,000	Common		\$1.00
Еіднтн: Number of Sha	res issued:	FEB 1 7 1991	Par Value or statement that
No. of Shares	Class	Series 21#2	shares are without par value
25	Common	Series - AMITE 2	1136 \$1.00
Dated February 10	19 93 Narraga	ensett Energy Resource	ces Company
(Report must be signed 1	By	edictors of	ung)

<u>Name</u>	<u>Title</u>	Mailing Address
Joseph Harrington Robert H. McLaren Robert King Wulff	President Treasurer Secretary	25 Research Drive Westborough, MA
Kirk L. Ramsauer	Ass't. Secretary	II.
Howard W. McDowell	Controller	11

### CORPORATE DIRECTORS

<u>Name</u>	Mailing Address
Joan T. Bok	25 Research Drive
Frederic E. Greenman	Westborough, MA
Joseph Harrington	#1
Alfred D. Houston	11
John W. Rowe	11
Jeffrev D. Tranen	11

Form 31 1/85

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report for	the year 1982	
FIRST: The name of	of the corporation is	nis		
SECOND: It is incor	rporated under the laws of	Rhode Island		
			general partner in	
Fifth: Business add	dress in Rhode Island280		ridence, RI 02901	
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary)	
	Director			
	Director	(see attached	list)	
	Director			
	President			
	Vice Presider	nt		
	Secretary			
	Treasurer			
SEVENTH: Number of	of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
8,000	Common	\$ THE 2	\$1.00	
EIGHTH: Number of	Shares issued: Bec'd	E Line;	Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
25	Common		\$1.00	
January 31		Narragansett Energy	y Resources Company	
(Report must be sig	By an officer) Tit	le Secretary	ulf	

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

#### CORPORATE DIRECTORS

<u>Name</u>	Mailing Address
Joan T. Bok	25 Research Drive

Frederic E. Greenman

Joseph Harrington

Alfred D. Houston

John W. Rowe

Jeffrey D. Tranen

25 Research Driv

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	004390	)3		Anı	nual Re	port for the year	19	91 (1)
First:	The name of the co	orporation is		Narr	agans	ett Energy F	esou	nrea Compa
Second	: It is incorporated	d under the laws	of	Rhode Is	land			
THIRD:	Character of busin	ess, briefly state	d, is;	participa	ation	.as.a.genera	1pa	rtner in
th	e Ocean State	Power pro	ject.	*				
Fourth								
<b>Г</b> іғтн:	Business address in	Rhode Island	280	Melrose	St.,	Providence,	RI	02901
SIXTH:	Names and address		s and	officers:	Addre	ss (including number, stree		rider if necessary)
	•••••	Directe	or			••••••	••••••	***************************************
***************************************		Directo	or	(see	attad	ched list)	•>•••••	
		Directe	or	***************************************				
		Preside	ent					
		Vice P	residen					
		Treasu	J					***************************************
SEVENTH No. of Sha		es authorized:					Par Va or stateme	ent that
8,000		Class Common Sto	ock	Se	ries		par va \$1.(	
·					maa e	<b>.</b>	7-•	
Еібнтн:	Number of Shares	issued:		.ta	PAII	100 <b>1</b>	Par Va or stateme	ent that
No. of Shar 25		Class Common Sto	ck	Se Se	ies OF S	TATE:	par va \$1.0	lue
Dated <sup>Ja</sup>	nuary 17	1991		Narragan		Energy Reso	irces	Company
(Rep	port must be signed by a	an officer)	Tit	le sec	reta	June X	IJ	•••••••••••••••••••••••••••••••••••••••

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

## CORPORATE DIRECTORS

<u>Name</u>	<u>Mailing Address</u>
Robert O. Bigelow	25 Research Drive Westborough, MA
Joan T. Bok	"
Frederic E. Greenman	FE
Alfred D. Houston	п
John W. Rowe	ti
George P. Sasdi	11

State of Rhode Island and Frovidence Flantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00439	03	Annual Report	for the year 1990
First: The name of	of the corporation isNarr	agansett Energy	Resources Company
SECOND: It is incor	porated under the laws of	Rhode Island	
THIRD: Character of	of business, briefly stated, is	participation a	s a general partner in
FIFTH: Business add		MelroseStreet,.	Providence, Rhode Island
Correct No. 1			
SIXTH: Names and a	addresses of its directors and Office		(Attach rider if necessary) luding number, street, zip code)
	Director		IDER INCORPORATED
	Director	HEREIN BY REFER	RENCE
	Director		
	President		
	Vice Presider	ıt	
	Treasurer		
SEVENTH: Number o	of Shares authorized:		Par Value  or statement that  shares are without
8,000	Class Common Stock	Series	par value \$1.00
EIGHTH: Number of	Shares issued:	PAID  (90)  SECON OF STA	Par Value or statement that
No. of Shares	Class	CERT OF ST	shares are without par value
25	Common Stock	الما الما	\$1.00
Dated January 4,  (Report must be sign	(Na By	Robert H. McLa	gy Resources Company  aren
(Keport must be sign	ned by an officer) Tit	le rootscant ite	zoulel

# RIDER TO RHODE ISLAND 1990 CORPORATE ANNUAL REPORT NARRAGANSETT ENERGY RESOURCES COMPANY

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

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID439	03	An	nual Report for the y	ear 1988
First: The nam	e of the corporation is!	Narragansett	Energy Resour	ces Company
Second: It is in	corporated under the laws	of Rhode Is	sland	
THIRD: Characte	er of business, briefly state	d, is partici	pation as a ge	neral partner in
the O	cean State Power	project.		
FOURTH: If fores	ign corporation, address o	f its principal office	2	
FIFTH: Business	address in Rhode Island	280 Melrose	Street, Prov	idence, Rhode Island
		02901		
SIXTH: Names at Name	nd addresses of its director	s and officers:	Address (including number	(Attach rider if necessary) er, street, zip code)
	Direct	or SEE ATT BY REFE	ACHED RIDER IN	NCORPORATED HEREIN
	Direct		RENCE	
	Direct	or	••••••	
	Preside	ent		
	Vice P	resident		•••••
	Secreta	ry		
	Treasu	rer	***************************************	
SEVENTH: Number	er of Shares authorized:			Par Value
No. of Shares	Class	S	eries	or statement that shares are without par value
8,000	Common Stoc	·	PAID	\$1.00
Eighth: Number	of Shares issued:		FEB 09 1989	Par Value
No. of Shares	Class	S	GY. OF STATE	or statement that shares are without par value
1	Common Stoc	·	(W	\$1.00
Dated January 20,	19 .89	(Name of Corporation	AN Muse	sources Company
(Report must be	signed by an officer)		ert H. McLarer istant Treasur	

# RIDER TO RHODE ISLAND 1988 CORPORATE ANNUAL REPORT NARRAGANSETT ENERGY RESOURCES COMPANY

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

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 ID433	ላ <u>ዕ</u> ፯	Annual Re	port for the year	1,488
First: The name of the corporation is		Nannaganse:	tt Energy Resources.	.Compa
X				
SECOND: It is inco	orporated under the laws	of	Rhoda Island	• • • • • • • • • • • • • • • • • • • •
THIRD: Character	of business, briefly stated	i, is wholesale ele	ectric generation	
FOURTH: If foreign	1 corporation, address of	its principal office		
FIFTH: Business ad	dress in Rhode Island			
280 Melrose S	t., Providence,	RI 02901		*****************
SIXTH: Names and	addresses of its directors		(Attach rider i	f necessary)
	Directo	or		*************
	Directo	or		
(See attached	schedule) Directo	or		***************************************
· · · · · · · · · · · · · · · · · · ·	Preside	nt		******
	Vice Pr	esident		
.,	Secreta	ry		
	Treasur	er		
SEVENTH: Number	of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
8,000	Common	_	\$1	10
•, • • •		PAID	7-2	K
Eighth: Number o	f Shares issued:	AR 1 4 1988	Par Value or statement that	
No. of Shares	Class SEC'	Y OF STATE Series	shares are without par value	
Dated Feb. 23	1988	Narragansett E (Name of Corporation)	nergy Resources Com	pany
(Report must be si	igned by an officer)	Title Secreval	су #	***************************************
Form 31 1/85	5 J <del></del>			***************************************

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

## CORPORATE DIRECTORS

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

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 439	903	Annual Report	for the year 1987
FIRST: The name	of the corporation is Na.		ces Company
SECOND: It is inc			
			general partner in the
Fifth: Business a	ddress in Rhode Island	280 Melrose Street, Pro	vidence, Rhode Island 02901
SIXTH: Names and	d addresses of its directors		(Attach rider if necessary)
See Rider	Directo	or	
	Directo		
	Directo		
	Preside		
	Vice Pro		
······			
	Treasur		
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
8,000	Common Stock	PAID Series  1 1988  OF STATE MAY	par value \$1.00
Еіднтн: Number c	of Shares issued:	SECY. OF STATE MAY	Par Value or statement that
No. of Shares - 0 -	Class	Series	shares are without par value
Dated May	19 88	Narragansett Energy (Name of Corporation)  By	Resources Company
(Report must be s	igned by an officer)	Title Assistant Treasur	er

## RIDER

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