

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. 97035		2. Name of Corporation H.Q. ENERGY SERVICES (U.S.) INC.			
3. Street Address Principal Business Office Airport Office Park, Bldg 345, Rouser Road			City Coraopolis	State PA	Zip 15106
4. Business Phone No.		5. State of Incorporation Delaware			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Energy Trade					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FULL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel Garant			Vice President Name Paul Kovacevic		
Street Address 75, Rene-Levesque Blvd West, 18th Room			Street Address 75, Rene-Levesque Blvd West, 18th Room		
City Montreal	State Qc	Zip H2Z 1A4	City Montreal	State Qc	Zip H2Z 1A4
Secretary Name Marie-José Nadeau			Treasurer Name Marcel Boyer		
Street Address 75, Rene-Levesque Blvd West, 20th Floor			Street Address 75, Rene-Levesque Blvd, 18th Floor		
City Montreal	State Qc	Zip H2Z 1A4	City Montreal	State Qc	Zip H2Z 1A4
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FULL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thierry Vandal			Director Name Daniel Garant		
Street Address 75, Rene-Levesque Blvd West, 18th Floor			Street Address 75, Rene-Levesque Blvd West, 18th Floor		
City Montréal	State Qc	Zip H2Z 1A4	City Montreal	State Qc	Zip H2Z 1A4
Director Name Marie-José Nadeau			Director Name Marcel Boyer		
Street Address 75, Rene-Levesque Blvd West, 20th Floor			Street Address 75, Rene-Levesque Blvd West, 18th Floor		
City Montreal	State Qc	Zip H2Z 1A4	City Montreal	State Qc	Zip H2Z 1A4
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
15 000	Common	None	11 285	Common	

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.

Valérie Durand
Signature of Officer
Date 2005-02-10

Valérie Durand
Print or Type Name of Officer

Assistant Secretary
Title of Officer

File Date: 6-3-05
Check No: U0016743
By: OW
FOR SECRETARY OF STATE USE ONLY

H. O. Energy Services (U.S.) Inc.

Directors

<u>Name</u>	<u>Business Address</u>
Thierry Vandal	75, Rene-Levesque blvd, 18th floor Montreal, QC H2Z1A4 Canada
Daniel Garant	75, Rene-Levesque blvd, 18th floor Montreal, QC H2Z1A4 Canada
Marie-José Nadeau	75, Rene-Levesque blvd, 20th floor Montreal, QC H2Z1A4 Canada
Marcel Boyer	75, Rene-Levesque blvd, 18th floor Montreal, QC H2Z1A4 Canada

Officers

<u>Name</u>	<u>Business Address</u>
President Daniel Garant	75, Rene-Levesque blvd, 18th floor Montreal, QC H2Z1A4 Canada
Vice-President and Short Term Trading Paul Kovacevic	75, Rene-Levesque blvd, 18th floor Montreal, QC H2Z1A4 Canada

05 JUN - 3 AM 10: 04
REGISTRY OF STATE
CORPORATIONS DIV

H. O. Energy Services (U.S.) Inc.
(cont'd)

Vice-President Finance

Pierre Fortin

75, Rene-Levesque blvd, 18th floor
Montreal, QC
H2Z1A4
Canada

Treasurer

Marcel Boyer

75, Rene-Levesque blvd, 18th floor
Montreal, QC
H2Z1A4
Canada

Secretary

Marie-José Nadeau

75, Rene-Levesque blvd, 20th floor
Montreal, QC
H2Z1A4
Canada

Assistant secretary

Isabelle Rayle-Doiron

75, Rene-Levesque blvd, 4th floor
Montreal, QC
H2Z1A4
Canada

Assistant secretary

Valérie Durand

75, Rene-Levesque blvd, 4th floor
Montreal, QC
H2Z1A4
Canada

05 JUN - 3 AM 10: 04
SECRETARY OF STATE
COMMUNICATIONS DIV



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 OR PRINTED IN BLACK)

Form with sections 1-11: Corporate ID No. 97235, Name of Corporation H. Q. Energy Services (U.S.) Inc., Street Address Principal Business Office 345 Rouser Road, City Caraopolis, State PA, Zip 15108, Business Phone No. (412) 262-2649, State of Incorporation DELAWARE, SIC Code 8888, Brief Description of the Character of Business Conducted in Rhode Island ENERGY TRANSACTIONS, NAMES AND ADDRESSES OF THE OFFICERS: President Mr. Daniel Garant, Vice President Mr. Paul Kovacevic, Secretary Mrs. Marie-José Nadeau, Treasurer Mr. Marcel Boyer, NAMES AND ADDRESSES OF THE DIRECTORS: Director Mr. Thierry Vandal, Director Mr. Daniel Garant, Director Mr. Marcel Boyer, Director Mrs. Marie-José Nadeau, SHARES AUTHORIZED 15,000 NO PAR VALUE, SHARES ISSUED 11,285.

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



* 9 7 2 3 5 *

File Date 2.4.04, Check No. 917, By: ICP, 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 Marcel Boyer, Date, Print or Type Name of Officer, Treasurer, Title of Officer

H.Q. ENERGY SERVICES (U.S.) INC.

Location of its principal office is:

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Attn: Ms. Sylvie Skundrich
Tel: 412-262-2649 * Fax: 412-262-2640

Officers Names et addresses – September 30, 2003

President, Mr. Daniel Garant, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

V.-p., Short Term Trading, Mr Paul Kovacevic, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

V.-p., Finance, Mr. Pierre Fortin, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Treasurer, Mr. Marcel Boyer, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Secretary, Mrs. Marie-José Nadeau, 75, blvd René-Lévesque West, 20th Floor, Montréal, QC, H2Z 1A4

Assistant-Secretary, Mr. Paul Charbonneau, 75, blvd René-Lévesque West, 4th Floor, Montréal, QC, H2Z 1A4

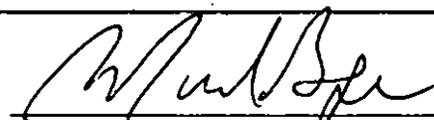
Directors Names et addresses – September 30, 2003

Chairman, Mr. Thierry Vandal, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Vice-chairman, Mr. Daniel Garant, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Mr. Marcel Boyer, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4.

Mrs. Marie-José Nadeau, 75, blvd René-Lévesque West, 20th Floor, Montréal, QC, H2Z 1A4



Marcel Boyer, Treasurer



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. **97235** 2. Name of Corporation **H. Q. Energy Services (U.S.) Inc.**
3. Street Address Principal Business Office **345 Rouser Road** City **Coraopolis** State **PA** Zip **15108**
4. Business Phone No. **(412) 262-2649** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

President Name Mr. Daniel Garant Street Address 75, blvd René-Lévesque West, 18th floor City Montreal State Québec Zip H2Z 1A4	Vice President Name Mr Paul Kovacevic Street Address 75, blvd René-Lévesque West, 18th floor City Montreal State Québec Zip H2Z 1A4
Secretary Name Mrs Marie-José Nadeau Street Address 75, blvd René-Lévesque West, 20th floor City Montreal State Québec Zip H2Z 1A4	Treasurer Name Mr Marcel Boyer Street Address 75, blvd René-Lévesque West, 18th floor City Montreal State Québec Zip H2Z 1A4

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

Director Name Mr. Thierry Vandal Street Address 75, blvd René-Lévesque West, 18th floor City Montreal State Québec Zip H2Z 1A4	Director Name Mr Daniel Garant Street Address 75, blvd René-Lévesque West, 18th floor City Montreal State Québec Zip H2Z 1A4
Director Name Mr Marcel Boyer Street Address 75, blvd René-Lévesque West, 18th floor City Montreal State Québec Zip H2Z 1A4	Director Name Mrs Marie-José Nadeau, Street Address 75, blvd René-Lévesque West, 20th floor City Montreal State Québec Zip H2Z 1A2

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

AUTHORIZED SHARES	Class/Series	Par Value
15,000	NO PAR VALUE	

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

ISSUED SHARES	Class/Series	Par Value
11,285	No Par Value	

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



* 9 7 2 3 5 *

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: 4-18-03
Check No.: 807
By: ICP

Signature of Officer: [Signature] Date: 04/07/2003

Marcel Boyer
Print or Type Name of Officer
Treasurer

Title of Officer
5

H.Q. ENERGY SERVICES (U.S.) INC.

Location of its principal office is:

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Attn: Ms. Sylvie Skundrich
Tel: 412-262-2649 * Fax: 412-262-2640

Officers Names et addresses – April 26, 2002

President, Mr. Daniel Garant, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

V.-p., Short Term Trading, Mr Paul Kovacevic, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

V.-p., Futures/Forward Trading, Mr Donavon Addison, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

V.-p., Administration, Mr. Michael R. Godfrey, 345 Rouser Road, Coraopolis, PA 15108

V.-p., Finance, Mr. Pierre Fortin, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Treasurer, Mr. Marcel Boyer, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Secretary, Mrs. Marie-José Nadeau, 75, blvd René-Lévesque West, 20th Floor, Montréal, QC, H2Z 1A4

Assistant-Secretary, Mr. Paul Charbonneau, 75, blvd René-Lévesque West, 4th Floor, Montréal, QC, H2Z 1A4

Directors Names et addresses – April 26, 2002.

Chairman, Mr. Thierry Vandal, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Vice-chairman, Mr. Daniel Garant, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Mr. Marcel Boyer, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4

Mrs. Marie-José Nadeau, 75, blvd René-Lévesque West, 20th Floor, Montréal, QC, H2Z 1A4



Paul Charbonneau, Assistant-Secretary

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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. 97235 2. Name of Corporation H. Q. Energy Services (U.S.) Inc.
3. Street Address Principal Business Office 345 Rouser Road City Coraopolis State PA Zip 15108
4. Business Phone No. (412) 262-2649 5. State of Incorporation DELAWARE 6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Energy Trade (non-regulated)

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

President Name <u>Mr. Christopher J. Anderson</u> Street Address <u>75, Blvd. Rene-Levesque W, 18th floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>	Vice President Name <u>Mr. Daniel Garant</u> Street Address <u>75, Blvd René-Levesque W, 18th floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>
Secretary Name <u>Mrs. Marie-Jose Nadeau</u> Street Address <u>75 Blvd. Rene-Levesque W, 20th floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2 1A4</u>	Treasurer Name <u>Mr. Marcel Boyer</u> Street Address <u>75, Blvd Rene-Levesque W, 18th floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>

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

Director Name <u>Mr. Thierry Vandal</u> Street Address <u>75, blvd Rene-Levesque W., 18th floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>	Director Name <u>Mr. Christopher J. Anderson</u> Street Address <u>75 Blvd. Rene-Levesque W., 18th floor</u> City <u>Montréal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>
Director Name <u>Mr. Daniel Garant</u> Street Address <u>75, Blvd Rene-Leyesque W, 18th floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>	Director Name <u>Mr. Daniel Leclair</u> Street Address <u>75, Blvd Rene-Levesque W, 5th Floor</u> City <u>Montreal</u> State <u>Quebec</u> Zip <u>H2Z 1A4</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

10. SHARES AUTHORIZED			11. SHARES ISSUED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
15,000	NO PAR VALUE		11,285		No Par Value

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



* 9 7 2 3 5 *

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.

Filing Date: 2-22-02
Check No.: 605
By: [Signature]

Signature of Officer: [Signature] Date: 02/18/2002
Print or Type Name of Officer: Me Marcel Boyer
Title of Officer: Treasurer

FOR SECRETARY OF STATE USE ONLY

H.Q. ENERGY SERVICES (U.S.) INC.

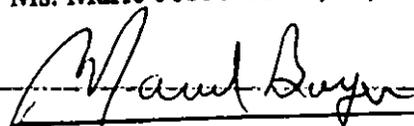
Location of its principal office is:
Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Attn: Ms. Sylvie Skundrich
Tel: 412-262-2649 * Fax: 412-262-2640

Officers Names et addresses

President, Mr. Christopher J. Anderson, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
Executive V.-p., Mr. Daniel Garant, , 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
V.-p., Administration, Mr. Michael R. Godfrey, 345 Rouser Road, Coraopolis, PA 15108
V.-., Finance, Mr. Pierre Fortin, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
Treasurer, Mr. Marcel Boyer, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
Secretary, Ms. Marie-José Nadeau, 75, blvd René-Lévesque West, 20th Floor, Montréal, QC, H2Z 1A4
Deputy-Secretary, Mr. Paul Charbonneau, 75, blvd René-Lévesque West, 4th Floor, Montréal, QC, H2Z 1A4

Directors Names et addresses

Mr. Thierry Vandal, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
Mr. Daniel Garant, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
Mr. Christopher J. Anderson, 75, blvd René-Lévesque West, 18th Floor, Montréal, QC, H2Z 1A4
Ms. Marie-José Nadeau, 75, blvd René-Lévesque West, 20th Floor, Montréal, QC, H2Z 1A4



Marcel Boyer, treasurer



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. 97235 2. Name of Corporation H.Q. Energy Services (U.S.) Inc.
3. Street Address Principal Business Office 345 Rouser Road City Coraopolis State PA Zip 15108
4. Business Phone No. (412) 262-2649 5. State of Incorporation Delaware 6. SIC Code 8888

7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Energy Trade (Non-regulated)

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

President Name Mr. Christopher J. Anderson Street Address 75, Blvd Rene-Levesque W, 18th Floor City Montreal State Quebec Zip H2Z 1A4	Vice President Name Mr. Daniel Garant Street Address 75, Blvd Rene-Levesque W, 18th Floor City Montreal State Quebec Zip H2Z 1A4
Secretary Name Mrs. Marie-José Nadeau Street Address 75, Blvd Rene-Levesque W, 21st Floor City Montreal State Quebec Zip H2Z 1A4	Treasurer Name Mr. Marcel Boyer Street Address 75, Blvd Rene-Levesque W, 18th Floor City Montreal State Quebec Zip H2Z 1A4

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

Director Name Mr. Thierry Vandal Street Address 75, Blvd Rene-Levesque W, 18th Floor City Montreal State Quebec Zip H2Z 1A4	Director Name Mr. Christopher J. Anderson Street Address 75, Blvd Rene-Levesque W, 18th Floor City Montreal State Quebec Zip H2Z 1A4
Director Name Mr. Daniel Garant Street Address 75, Blvd Rene-Levesque W, 18th Floor City Montreal State Quebec Zip H2Z 1A4	Director Name Mr. Daniel Leclair Street Address 75, Blvd Rene-Levesque W, 10th Floor City Montreal State Quebec Zip H2Z 1A4

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

AUTHORIZED SHARES	Class/Series	Par Value
15,000		No Par Value

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

ISSUED SHARES	Class/Series	Par Value
11,285		No Par Value

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: 2/26
Check No.: 465
By: [Signature]

[Signature] 02/15/2001
Signature of Officer Date

Mr. Marcel Boyer
Print or Type Name of Officer
Treasurer
Title of Officer

H.Q. ENERGY SERVICES (U.S.) INC.

Location of its principal office is :

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Attn : Ms.Sylvie Skundrich
Tel . :412-262-2649 *Fax 412-262-2640

Officers Names and addresses

President, Mr.Christopher J. Anderson, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc,
H2Z 1A4

Executive V.-p., Mr.Daniel Garant, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc
H2Z 1A4

V.-p., Administration, Mr.Michael R. Godfrey, 345 Rouser Road, Coraopolis, PA 15108

V.-p., Finance, Mr.Pierre Fortin, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc
H2Z 1A4

Treasurer, Mr.Marcel Boyer, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc
H2Z 1A4

Secretary, Ms.Marie-José Nadeau, 75 blvd René-Lévesque West, 21st Floor, Montreal ,Qc,
H2Z 1A4

Deputy-Secretary,Mr.Paul Charbonneau, 75 blvd René-Lévesque West, 4th Floor,Montreal,Qc,
H2Z 1A4

Directors Names and addresses

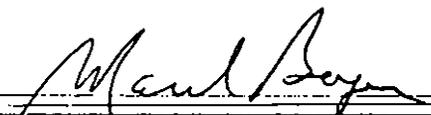
Mr. Thierry Vandal, 75 Blvd René-Lévesque West, 18th Floor, Montreal , Qc, H2Z 1A4

Mr. Daniel Garant, 75 Blvd René-Lévesque West, 18th Floor, Montreal , Qc, H2Z 1A4

Mr.Christopher J. Anderson, 75 Blvd René-Lévesque West, 18th Floor, Montreal , Qc, H2Z 1A4

Mr. Daniel Leclair, 75 Blvd René-Lévesque West, 10th Floor, Montreal , Qc, H2Z 1A4

Ms. Marie-José Nadeau, 75 Blvd René-Lévesque West, 21st Floor, Montreal (Quebec) H2Z 1A4



Marcel Boyer, Treasurer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **97235** 2. Name of Corporation **H. Q. Energy Services (U.S.) Inc.**
3. Street Address Principal Business Office **345 Rouser Road** City **Coraopolis** State **PA** Zip **15108**
4. Business Phone No. **(412) 262-2649** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**

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

Wholesale trade Energy (non-regulated)

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

President Name M. R. CHRISTOPHER J. ANDERSON	Vice President Name DEPUTY - SECRETARY
Street Address 75, BLVD. RENÉ-LÉVESQUE, WEST, 18TH FLOOR	Street Address 75 BLVD. RENÉ-LÉVESQUE WEST, 4TH FLOOR
City MONTREAL State QC Zip H2Z1A4	City MONTREAL State QC Zip H2Z1A4
Secretary Name Mrs. MARIE-JOSÉ NADEAU	Treasurer Name Mr. MARCEL BOYER
Street Address 75 BLVD. RENÉ-LÉVESQUE WEST, 21ST FLOOR	Street Address 75 BLVD. RENÉ-LÉVESQUE, W 18TH FLOOR
City MONTREAL State QC Zip H2Z1A4	City MONTREAL State QC Zip H3C4S7

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

Director Name Mr. THIERRY VANDAL	Director Name Mrs. MARIE JOSÉ NADEAU
Street Address 75, BLVD. RENÉ-LÉVESQUE WEST, 5TH FLOOR	Street Address 75 BLVD. RENÉ-LÉVESQUE W. 21ST FLOOR
City MONTREAL State QC Zip H2Z1A4	City MONTREAL State QC Zip H2Z1A4
Director Name Mr. DANIEL GARANT	Director Name Mr. CHRISTOPHER J. ANDERSON
Street Address 1010, ST-CATHERINE ST. WEST, 6TH FLOOR	Street Address 75, BLVD. RENÉ-LÉVESQUE WEST, 18TH FLOOR
City MONTREAL State QC Zip H3C4S7	City MONTREAL State QC Zip H2Z1A4

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

AUTHORIZED SHARES	Class/Series	Par Value
15,000 No Par		

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

ISSUED SHARES	Class/Series	Par Value
11,285		

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



* 9 7 2 3 5 *

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: **FILED**

Signature of Officer: **Jean-Pierre Léveillé** Date: **02/22/2000**

Check No.: **JUN 20 2000**

Print or Type Name of Officer: **Jean-Pierre Léveillé**

By: **[Signature]**
FOR SECRETARY OF STATE USE ONLY

Treasurer
Title of Officer

H.Q. ENERGY SERVICES (U.S.) INC.

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Tel . :412-262-2649 *Fax 412-262-2640

Location of its principal office is :

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Tel . :412-262-2649 *Fax 412-262-2640

Officers Names and addresses

President, Mr.Christopher Anderson, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc,
H2Z 1A4

Executive V.-p., Mr.Daniel Garant, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc
H2Z 1A4

V.-p., Administration, Mr.Michael R. Godfrey, 345 Rouser Road, Coraopolis, PA 15108

V.-p., Finance, Mr.Pierre Fortin, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc
H2Z 1A4

Treasurer, Mr.Marcel Boyer, 75 blvd René-Lévesque West, 18th Floor, Montreal ,Qc
H2Z 1A4

Secretary, Ms.Marie-José Nadeau, 75 blvd René-Lévesque West, 21st Floor, Montreal ,Qc,
H2Z 1A4

Deputy-Secretary,Mr.Paul Charbonneau, 75 blvd René-Lévesque West, 4th Floor,Montreal,Qc,
H2Z 1A4

Directors Names and addresses

Mr. Thierry Vandal, 75 Blvd René-Lévesque West, 18th Floor, Montreal , Qc, H2Z 1A4

Mr. Daniel Leclair, 75 Blvd René-Lévesque West, 10th Floor, Montreal , Qc, H2Z 1A4

Ms. Marie-José Nadeau, 75 Blvd René-Lévesque West, 21st Floor, Montreal (Quebec) H2Z 1A4

Mr. Daniel Garant, 75 Blvd René-Lévesque West, 18th Floor, Montreal , Qc, H2Z 1A4

~~Mr.Christopher J. Anderson, 75 Blvd René-Lévesque West, 18th Floor, Montreal , Qc, H2Z 1A4~~



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. 97235		2. Name of Corporation H. Q. Energy Services (U.S.) Inc.		
3. Street Address Principal Business Office 345 - Rouser Road, C		City Coraopolis	State PA	Zip 15108
4. Business Phone No. 412-262-2649		5. State of Incorporation DELAWARE		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale trade Energy (non-regulated)				
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
President Mr. Matthew Larocque		XXXXXXXXXXXX Deputy-Secretary Mr. Paul Charbonneau		
Street Address 2450 Wedgewood Drive		Street Address 75, René-Lévesque West 4th Floor		
City Wexford	State PA	Zip 15090	City Montréal	State Québec
Secretary Name Ms. Marie-José Nadeau		Treasurer Name Jean-Pierre Léveillé		
Street Address 75 René-Lévesque west, 21st floor		Street Address 1010, St-Catherine west 8th Floor		
City Montréal	State Québec	Zip H2Z 1A4	City Montréal	State Québec
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Mr. Michel Gourdeau		Director Name Mr. Daniel Leclair		
Street Address 1010, Ste-Catherine west 8th Floor		Street Address 75, René-Lévesque west 10th Floor		
City Montréal	State Québec	Zip H3C 4S7	City Montréal	State Québec
Director Name Ms. Marie-José Nadeau		Director Name Mr. Jean-Pierre Léveillé		
Street Address 75, Ste-Catherine west 21st Floor		Street Address 1010, Ste-Catherine west 8th Floor		
City Montréal	State Québec	Zip H2Z 1A4	City Montréal	State Québec
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)				
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)				
AUTHORIZED SHARES			ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
5,000 \$1.00 PAR VALUE				
15,000 NO PAR			11,200	

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



File Date: Mar 24 99
 Check No.: 314
 By: JLD

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: Jean Pierre Leveillé Date: 02-25-99
 Print or Type Name of Officer: Jean-Pierre Léveillé
 Title of Officer: Treasurer

H.Q. ENERGY SERVICES (U.S.) INC.

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Tel . :412-262-2649 *Fax 412-262-2640

Montreal, September 25th, 1999

3 : Location of its principal office is :

Airport Office Park Building Five
345 Rouser Road, Coraopolis, PA 15108
Tel . :412-262-2649 *Fax 412-262-2640

8: Names and address of the Officers

Officers Name and address

President, Mr.Matthew LaRocque, 2450 Wedgewood Drive, Wexford, PA 15090

Secretary, Ms.Marie-José Nadeau, 75 René-Lévesque west, 21st floor, Montreal ,Qc, H2Z1A4

Deputy-Secretary,Mr.Paul Charbonneau, 75 René-Lévesque west, 4th floor,Montreal,Qc, H2Z1A4

Treasurer, Mr.Jean-Pierre Léveillé, 1010 St-Catherine west, 8th floor, Montreal, Qc, H3C4S7

9 : Directors Name and address

Mr. Michel Gourdeau, 1010 St-Catherine West, 8th floor, Montreal , Qc, H3C 4S7

~~Mr. Daniel Leclair, 75 René-Lévesque West, 10th floor, Montreal , Qc, H2Z 1A4~~

Ms. Marie-José Nadeau, 75 René-Lévesque West, 21st floor, Montreal (Quebec) H2Z 1A4

Mr. Jean-Pierre Léveillé, 1010 St-Catherine West, 8th floor, Montreal (Quebec) H3C 4S7

Mr. Bernard Otis, 1010 St-Catherine West, 6th floor, Montreal (Quebec) H3C 4S7

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. 97235		2. Name of Corporation H. Q. Energy Services (U.S.) Inc.			
3. Street Address Principal Business Office 159 STATE STREET			City MOONPELLIER	State VERMONT	Zip 05602
4. Business Phone No. 802-223-4000		5. State of Incorporation DELAWARE			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island ENERGY MARKETING					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Mr. Matthew LaRocque			Vice President Name Deputy-Secretary Mr. Paul Charbonneau		
Street Address 159 State Street			Street Address 75, René-Lévesque Blvd West, 4th Floor		
City Montpellier	State Vermont	Zip 05602	City Montreal	State Quebec	Zip H2Z 1A4
Secretary Name Ms. Marie-José Nadeau			Treasurer Name Mr. Marcel Boyer		
Street Address 75 René-Lévesque Blvd West, 21st Floor			Street Address 1010, Ste-Catherine Street West, 8th Floor		
City Montreal	State Quebec	Zip H2Z 1A4	City Montreal	State Quebec	Zip H3C 4S7
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 1					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	\$1.00	PAR VALUE	1	200	\$1.00 par value
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) 1					

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



Filing Date: 4-30-98
Check No.: 216
By: AMF
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: Mr. Marcel Boyer Date: 98-04-27
Print or Type Name of Officer: Treasurer
Title of Officer: _____

H.Q. ENERGY SERVICES (U.S.) INC.

159, STATE STREET, MONTPELIER, VERMONT 05602
TEL.: 802-223-4000 • FAX : 802-229-0370

Montreal, april 27th, 1998

9: Names and addresses of the Directors

Directors Name and addresses

Mr. Michel Gourdeau, 1010 St-Catherine West, 8th floor, Montreal (Quebec) H3C 4S7

Mr. Yves Filion, 75 René-Lévesque West, 4th floor, Montreal (Quebec) H2Z 1A4

Ms. Marie-José Nadeau, 75 René-Lévesque West, 21st floor, Montreal (Quebec) H2Z 1A4

Mr. Jean-Pierre Léveillé, 1010 St-Catherine West, 8th floor, Montreal (Quebec) H3C 4S7

Mr. Bernard Otis, 1010 St-Catherine West, 6th floor, Montreal (Quebec) H3C 4S7



Treasurer

~~Mr. Marcel Boyer~~
