



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. 143136		2. Name of Corporation Dominion Energy Manchester Street, Inc.			
3. Street Address Principal Business Office 40 Point Street			City Providence	State RI	Zip 02903
4. Business Phone No.		5. State of Incorporation Virginia			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Hold/own Manchester Street plant assets					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mark F. McGettrick			Vice President Name Fred G. Wood, III		
Street Address 120 Tredegar Street			Street Address 120 Tredegar Street		
City Richmond	State VA	Zip 23219	City Richmond	State VA	Zip 23219
Secretary Name Patricia A. Wilkerson			Treasurer Name G. Scott Hetzer		
Street Address 100 Tredegar Street			Street Address 100 Tredegar Street		
City Richmond	State VA	Zip 23219	City Richmond	State VA	Zip 23219
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Mark F. McGettrick			Director Name		
Street Address 120 Tredegar Street			Street Address		
City Richmond	State VA	Zip 23219	City	State	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
1,000 Comm No Par Value			100	Common	No Par Value

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



1 4 3 1 3 6

File Date	1/28/05
Check No.	47017
By:	DA
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 <i>EJ Marks III</i>	Date 1-24-05
E. J. Marks, III	
Assistant Secretary	
Title of Officer	

Directors and Officers

**Dominion Energy Manchester Street, Inc.
Corp. ID# 143136**

<u>Director</u>	<u>Title</u>
Mark F. McGettrick	Director
<u>Officer</u>	<u>Title</u>
Mark F. McGettrick	President and Chief Executive Officer - Generation
G. Scott Hetzer	Senior Vice President and Treasurer
Edward J. Rivas	Senior Vice President - Fossil & Hydro
Fred G. Wood, III	Senior Vice President - Financial Management
Malcolm G. Deacon, Jr.	Vice President - F&H Merchant Operations
Pamela F. Faggert	Vice President - Chief Environmental Officer
James K. Martin	Vice President - Business Development
J. David Rives	Vice President - F&H Technical Services
Patricia A. Wilkerson	Vice President and Corporate Secretary

<u>Appointed Officers</u>	<u>Title</u>
Lee D. Katz	Controller
James P. Carney	Assistant Treasurer
E. J. Marks, III	Assistant Secretary
Jerry G. Overman	Assistant Treasurer

Mark F. McGettrick

Courier: 120 Tredegar Street, 3rd Floor
Richmond, VA 23219

G. Scott Hetzer

Courier: 100 Tredegar Street, 3rd Floor
Richmond, VA 23219

Edward J. Rivas

Courier: Innsbrook Technical Center, 1NE
5000 Dominion Boulevard
Glen Allen, VA 23060

Fred G. Wood, III

Courier: 120 Tredegar Street
Richmond, VA 23219

Malcolm G. Deacon, Jr.

Courier: Innsbrook Technical Center, 1 NE
5000 Dominion Boulevard
Glen Allen, VA 23060

Pamela F. Faggert

Courier: Innsbrook Technical Center - 1SE
5000 Dominion Boulevard
Glen Allen, VA 23060

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JAN 28 2005

By DA

Directors and Officers

James K. Martin

Courier: 120 Tredegar Street
4th Floor
Richmond, VA 23219

J. David Rives

Courier: Innsbrook Technical Center, 1NE
5000 Dominion Boulevard
Glen Allen, VA 23060

Patricia A. Wilkerson

Courier: 100 Tredegar Street, 2nd Floor
Richmond, VA 23219

Lee D. Katz

Courier: 120 Tredegar Street
3rd Floor
Richmond, VA 23219

James P. Carney

Courier: 100 Tredegar Street
2nd Floor
Richmond, VA 23219

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Richmond, VA 23219

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Richmond, VA 23219

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