



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
401.222.3046

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2004

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No 110656		2. Exact name of the limited liability company Pawtucket Power Holding Company, L.L.C.			
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island POWER			
5. Principal office address 1001 Louisiana Street		City HOUSTON	State TX	Zip 77002-5089	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Tana Granberry			Contact Title Associate Tax Analyst		
Street Address 1001 Louisiana Street, Rm# N1827E		City HOUSTON	State TX	Zip 77002-5089	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name			Address		
CT CORPORATION SYSTEM					
Address 10 WEYBOSSET STREET			City PROVIDENCE	Zip 02903-	

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66.



* 1 1 0 6 5 6 *

File Date	<u>10/29/04</u>
Check No.	<u>8407143157</u>
By:	<u>W.</u>
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.

TAN Jerry C. Zunt 10/25/04
Signature of Authorized Person Date
Way C. Hunt - Asst. Secretary
Print or Type Name of Authorized Person
Member Manager - Mesquite Investor
Form 632 Rev. 7/03



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 3940

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2003

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 ID No 110656		2 Exact name of the limited liability company Pawtucket Power Holding Company, L.L.C.			
3 State of Formation DELAWARE		4 Brief description of the character of the business which is actually conducted in Rhode Island POWER			
5 Principal office address 1001 Louisiana Street		City Houston	State TX	Zip 77002	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Tana Granberry			Contact Title Associate Tax Analyst		
Street Address 1001 Louisiana Street, Rm # E1241B		City Houston	State TX	Zip 77002	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11					
Agent Name CT CORPORATION SYSTEM			Address		
Address 10 WEYBOSSET STREET			City PROVIDENCE	Zip 02903-	

This report must be signed in ink by an authorized person pursuant to R.I.G.L. 7-16-66



* 1 1 0 6 5 6 *

File Date 9-29-03
Check No. 8407132064
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] 9/19/2003
Signature of Authorized Person Date
Lucy C. Lunt - Asst. Secretary
Print or Type Name of Authorized Person
Member - Mesquite Investors, LLC



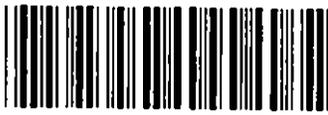
LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2002

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 110656		2. Exact name of the limited liability company Pawtucket Power Holding Company, L.L.C.			
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island Power			
5. Principal office address. 1001 Louisiana STREET		City Houston	State TX	Zip 77002	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:					
Contact Name Tana Granberry			Contact Title ASSOCIATE TAX ANALYST		
Street Address 1001 Louisiana STREET #E1241B		City Houston	State TX	Zip 77002	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS - (P.O. BOX FOR ATTACHMENTS) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52					
Manager Name		* Manager Name			
Street Address		* Street Address			
City	State	Zip	City	State	Zip
Manager Name		* Manager Name			
Street Address		* Street Address			
City	State	Zip	City	State	Zip
8. RESIDENT AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 642 - R.I.G.L. 7-16-11.					
Agent Name CT CORPORATION SYSTEM		Address			
Address 10 WEYBOSSET STREET		City PROVIDENCE	Zip 02903-		

This report must be signed in ink by an authorized person pursuant to 7-16-66.



* 1 1 0 6 5 6 *

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 10.28.02
Check No. 8407111597
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

[Signature] 10/17/02
Signature of Authorized Person Date
Lucy C. Hunt - ASST. Secretary
Print or Type Name of Authorized Person
Member - Mesquite INVESTORS, L.L.C.

Officers:

Clark C. Smith
John L. Harrison

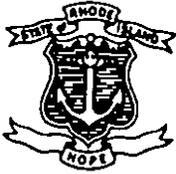
Nadeem Babar
Gregory L. Bafalis
Arun Banskota
Grady M. Blakley
David T. Field
Steven W. Goers
William S. Hartan
Andrew C. Kidd
John J. O'Rourke
Mark C. Schroeder
Bryan E. Seas
Timothy J. Sullivan
Nandita V. Berry
Belinda J. Clements
Lucy C. Lunt
Katherine A. Murray

Title:

President
Senior Vice President, Chief Financial Officer and
Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President and Managing Director
Vice President
Vice President and Managing Director
Vice President and Associate General Counsel
Vice President and Managing Director
Vice President
Vice President and Controller
Vice President and Managing Director
Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Filing Fee: \$50.00

To be filed annually between
September 1 and November 1



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

LIMITED LIABILITY COMPANY

ID Number FLLC 110656

Annual Report for the year 2001

- The name of the limited liability company is:
Pawtucket Power Holding Company, L.L.C.
- The address of the principal office of the limited liability company is:
1001 Louisiana Houston, TX 77002
- The state or other jurisdiction under the laws of which it is formed is DELAWARE
- The name and address of its resident agent is: CT CORPORATION SYSTEM
10 WEYBOSSET STREET PROVIDENCE RI 02903-
- The current mailing address of the limited liability company and the name or title of a person to whom communications may be directed are: Lucy Lunt
P.O. Box 2511 Houston, TX 77252-2511
- A brief statement of the character of the business in which the limited liability company is actually engaged in this state: _____
- If the limited liability company has managers, the name and address of each manager of the limited liability company
Name Address

Dated _____



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.

Pawtucket Power Holding Company, L.L.C.
Exact Name of Limited Liability Company

By Donna D. Kollar
Assistant Secretary
Title

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>10-29-01</u>
Check No.:	<u>3407081631</u>
By:	<u>[Signature]</u>

Form No. 632
Revised 01/99