



State of Rhode Island and Providence Plantations

Office of the Secretary of State / Administrative Office

A. Ralph Mollis

Secretary of State

April 4, 2007

CT Corporation System
10 Weybosset Street
Providence, RI 02903

RE: ID Number 151381
Transcanada USA Services Inc.
Payment for Annual Report

To Whom It May Concern:

The Corporations Division of the Office of Secretary of State has received notification from our bank that check no. 10211 in the amount of \$50.00 was returned to this office with the notation "Stop Payment".

Pursuant to the provisions set forth in Section(s) 7-1.2-1310, 7-1.2-114, 7-6-56, 7-6-85, and 7-16-41 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of Transcanada USA Services Inc. will be revoked after 60 days from the date of this notice for failure to pay the fee.

Please submit payment to this office in the form of a money order, certified bank check, or *currency, within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, please do not hesitate to call the Corporations Division at (401) 222-3040.

Sincerely,

A. Ralph Mollis
Secretary of State

**Please do not send cash if responding by mail.*

Administrative Office

Phone: 401-222-2299
Fax: 401-222-3898
T.D.D: 401-222-2311

comments@sec.state.ri.us

148 W. River Street
Providence, RI
02904-2615