



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. 99994		2. Name of Corporation TRANSCANADA POWER MARKETING LTD.			
3. Street Address Principal Business Office 450 - 1ST STREET SW		City CALGARY	State ALBERTA	Zip T2P 5H1	
4. Business Phone No. (403) 920-2000		5. State of Incorporation DELAWARE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE MARKETER OF ELECTRICAL POWER					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ALEXANDER J. POURBAIX		Vice President Name SEAN D. MCMASTER			
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW			
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
Secretary Name RHONDDA E.S. GRANT		Treasurer Name DONALD R. MARCHAND			
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW			
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ALBRECHT W.A. BELLSTEDT		Director Name ALEXANDER J. POURBAIX			
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW			
City CALGARY	State ALBERTA	Zip T2P 5H1	City CALGARY	State ALBERTA	Zip T2P 5H1
Director Name NONE		Director Name NONE			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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	Par Value
1,000 COMM \$1.00 PAR VALUE			1	COMMON	\$1.00 / SHARE

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



9 9 9 9 4

File Date 2-11-05
Check No 102024
By: RE
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 [Signature] Date February 11, 2005
Print or Type Name of Officer RHONDDA E.S. GRANT
SECRETARY
Title of Officer

2005

**TransCanada Power Marketing Ltd.
Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Albrecht W.A. Bellstedt	Director	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3223 Alfegge Street S.W. Calgary Alberta T2T 3S4
Alexander J. Pourbaix	Director and President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	243 Church Ranches Way N.W. Calgary Alberta T3R 1B2
Sean D. McMaster	Vice-President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3408 - 7 th Street S.W. Calgary, Alberta T2T 2X9
Donald R. Marchand	Vice-President, Finance and Treasurer	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	610 Varsity Estates Place N.W. Calgary Alberta T3B 3C2
Ronald L. Cook	Vice-President, Taxation	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1088 Sunvista Road S.E. Calgary, Alberta T2X 2T2
William C. Taylor	Vice-President	203, 110 Turnpike Rd., Westborough, MA 1581	6 Cubs Path Hopkington, MA 01748
Rhondda E.S. Grant	Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3629 Elbow Drive S.W. Calgary, Alberta T2S 2J6
John B. Cashin	Assistant Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1216 Frontenac Avenue S.W., Calgary, Alberta T2T 1B8
Garry E. Lamb	Vice-President, Risk Management	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	56 Woodgreen Crescent S.W. Calgary, Alberta T2W 4A5



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 IN BLACK)

1. Corporate ID No. 99994		2. Name of Corporation TRANSCANADA POWER MARKETING LTD.	
3. Street Address Principal Business Office 450 - 1ST STREET SW		City CALGARY	State ALBERTA
4. Business Phone No. (403) 920-2000		5. State of Incorporation DELAWARE	
6. SIC Code 0			
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE MARKETER OF ELECTRICAL POWER			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name ALEXANDER J. POURBAIX		Vice President Name SEAN D. MCMASTER	
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW	
City CALGARY	State ALBERTA	City CALGARY	State ALBERTA
Zip T2P 5H1		Zip T2P 5H1	
Secretary Name RHONDDA E.S. GRANT		Treasurer Name DONALD R. MARCHAND	
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW	
City CALGARY	State ALBERTA	City CALGARY	State ALBERTA
Zip T2P 5H1		Zip T2P 5H1	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name ALBRECHT W.A. BELLSTEDT		Director Name ALEXANDER J. POURBAIX	
Street Address 450 - 1ST STREET SW		Street Address 450 - 1ST STREET SW	
City CALGARY	State ALBERTA	City CALGARY	State ALBERTA
Zip T2P 5H1		Zip T2P 5H1	
Director Name NONE		Director Name NONE	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE		1	SHARES
			\$1.00 / SHARE

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



9 9 9 9 4

File Date 4/12/04
Check No. 0008399
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 of Officer [Signature] Date _____
RHONDDA E.S. GRANT
Print or Type Name of Officer
SECRETARY
Title of Officer

2004

**TransCanada Power Marketing Ltd.
Directors and Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Albrecht W.A. Bellstedt	Director	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3223 Alfege Street S.W. Calgary Alberta T2T 3S4
Alexander J. Pourbaix	Director and President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	243 Church Ranches Way N.W. Calgary Alberta T3R 1B2
Sean D. McMaster	Vice-President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3408 - 7 th Street S.W. Calgary, Alberta T2T 2X9
Donald R. Marchand	Vice-President, Finance and Treasurer	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	610 Varsity Estates Place N.W. Calgary Alberta T3B 3C2
Ronald L. Cook	Vice-President, Taxation	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1088 Sunvista Road S.E. Calgary, Alberta T2X 2T2
William C. Taylor	Vice-President	203, 110 Turnpike Rd., Westborough, MA 1581	6 Cubs Path Hopkington, MA 01748
Rhondda E.S. Grant	Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3629 Elbow Drive S.W. Calgary, Alberta T2S 2J6
John B. Cashin	Assistant Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1216 Frontenac Avenue S.W., Calgary, Alberta T2T 1B8
Garry E. Lamb	Vice-President, Risk Management	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	56 Woodgreen Crescent S.W. Calgary, Alberta T2W 4A5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of S.
Corporations Divis
100 North Main Street, Providence, RI 02903-13
401-222-30

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.

2. Name of Corporation

99994

TransCanada Power Marketing Ltd.

3. Street Address Principal Business Office

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

4. Business Phone No.

403.920.2000

5. State of Incorporation

DELAWARE

6. SIC Code

0

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

Wholesale marketer of Electrical Power

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

President Name

Alexander J. Pourbaix

Vice President Name

Sean D. McMaster

Street Address

450 - 1st Street SW

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

Secretary Name

Rhondda E.S. Grant

Treasurer Name

Donald R. Marchand

Street Address

450 - 1st Street SW

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

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

Director Name

Albrecht W.A. Bellstedt

Director Name

Alexander J. Pourbaix

Street Address

450 - 1st Street SW

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

City

Calgary

State

Alberta, CAN

Zip

T2P 5H1

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

One

Common

\$1.00/share

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



* 9 9 9 9 4 *

FILED

File Date: FEB 27 2003

Check No.: 0000327

By: Rhondda E.S. Grant

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.

Rhondda E.S. Grant Feb. 20, 2000
Signature of Officer Date

Secretary
Print or Type Name of Officer

3
Title of Officer

2003

Directors and Officers of TransCanada Power Marketing Ltd.

Name	Title	Business Address	Residence Address
Albrecht W.A. Bellstedt	Director	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3223 Alfege Street S.W. Calgary Alberta T2T 3S4
Alexander J. Pourbaix	Director and President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	243 Church Ranches Way N.W. Calgary Alberta T3R 1B2
Sean D. McMaster	Vice-President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	4605 - 16th Street S.W. Calgary Alberta T2T 4J2
Donald R. Marchand	Vice-President, Finance and Treasurer	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	610 Varsity Estates Place N.W. Calgary Alberta T3B 3C2
Ronald L. Cook	Vice-President, Taxation	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1088 Sunvista Road S.E. Calgary, Alberta T2X 2T2
William C. Taylor	Vice-President	203, 110 Turnpike Rd., Westborough, MA 1581	6 Cubs Path Hopkington, MA 01748
Rhondda E.S. Grant	Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3629 Elbow Drive S.W. Calgary, Alberta T2S 2J6
John B. Cashin	Assistant Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1924 - 24th Avenue S.W. Calgary Alberta T2V 0R9



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3035



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.

99994

2. Name of Corporation

TransCanada Power Marketing Ltd.

3. Street Address Principal Business Office

450 - 1st Street SW

4. Business Phone No.

(403)920-7678

5. State of Incorporation

DELAWARE

City

Calgary

State

Alberta

Zip

T2P 5H1

6. SIC Code

0

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

Wholesale marketer of electrical power

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

President Name

Alexander J. Pourbaix

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta

Zip

T2P 5H1

Secretary Name

Rhondda E.S. Grant

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta

Zip

T2P 5H1

Vice President Name

Edward J. Brown

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta

Zip

T2P 5H1

Treasurer Name

Donald R. Marchand

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta

Zip

T2P 5H1

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

Director Name

Albrecht W.A. Bellstedt

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta

Zip

T2P 5H1

Director Name

Director Name

Alexander J. Pourbaix

Street Address

450 - 1st Street SW

City

Calgary

State

Alberta

Zip

T2P 5H1

Director Name

Street Address

Street Address

City

City

State

State

Zip

Zip

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

AUTHORIZED SHARES

Number of Shares

1,000 COMM \$1.00 PAR VALUE

Class/Series

Par Value

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

ISSUED SHARES

Number of Shares

1

Class/Series

Common

Par Value

\$1.00

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



* 9 9 9 9 4 *

File Date:

2-15-02

Check No.:

5003404

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]
Signature of Officer

01/17/02

Date

Rhondda E.S. Grant

Print or Type Name of Officer

Secretary

Title of Officer

2002

Directors and Officers of TransCanada Power Marketing Ltd.

Name	Title	Business Address	Residence Address
Albrecht W.A. Bellstedt	Director	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3223 Alfeg Street S.W. Calgary Alberta T2T 3S4
Alexander J. Pourbaix	Director and President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	39 Silvergrove Cres. N.W. Calgary Alberta T2M 4A7
Edward J. Brown	Vice-President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	116 Parkview Green SE. Calgary Alberta T2O 4K5
Sean D. McMaster	Vice-President	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	4605 - 16th Street S.W. Calgary Alberta T2T 4J2
Donald R. Marchand	Vice-President, Finance and Treasurer	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	610 Varsity Estates Place N.W. Calgary Alberta T3B 3C2
Gary G. Penrose	Vice-President, Taxation	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	4216 Britannia Drive S.W., Calgary Alberta T2S 1J3
William C. Taylor	Vice-President	203, 110 Turnpike Rd., Westborough, MA 1581	6 Cubs Path Hopkington, MA 01748
Rhondda E.S. Grant	Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	3629 Elbow Drive S.W., Calgary Alberta T2S 2J6
John B. Cashin	Assistant Secretary	450 - 1st Street S.W. Calgary, Alberta T2P 5H1	1924 - 24th Avenue S.W. Calgary Alberta T2V 0R9



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **99994** 2. Name of Corporation **TransCanada Power Marketing Ltd.**

3. Street Address Principal Business Office
3400, 237 - 4th Street S.W.
4. Business Phone No. **(403)213-3100** 5. State of Incorporation **DELAWARE**
City **Calgary** State **Alberta** Zip **T2P 5A4**

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

Wholesaler Marketer of Electrical Power

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

President Name Harold N. Kvisle Street Address 3400, 237 - 4th Avenue S.W. City Calgary State Alberta Zip T2P 5A4	Vice President Name Alexander J. Pourbaix Street Address 450 - 1st Street S.W. City Calgary State Alberta Zip T2P 5H1
Secretary Name Rhondda E.S. Grant Street Address 111 Fifth Avenue S.W. City Calgary State Alberta Zip T2P 3Y6	Treasurer Name Donald R. Marchand Street Address 450 - 1st Street S.W. City Calgary State Alberta Zip T2P 5H1

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

Director Name Albrecht W.A. Bellstedt Street Address 111 Fifth Avenue S.W. City Calgary State Alberta Zip T2P 3Y6	Director Name Harold N. Kvisle Street Address 3400, 237 - 4th Avenue S.W. City Calgary State Alberta Zip T2P 5A4
Director Name Alexander J. Pourbaix Street Address 450 - 1st Street S.W. City Calgary State Alberta Zip T2P 5H1	

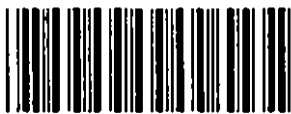
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VAL

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

ISSUED SHARES
Number of Shares Class/Series Par Value
1 Common \$1.00

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



* 9 9 9 9 4 *

File Date: **3-21-01**
Check No: **2865**
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 of Officer: **[Signature]** Date: **03/15/01**
Print or Type Name of Officer: **Rhondda E.S. Grant**
Title of Officer: **Secretary**

2001

Directors and Officers of TransCanada Power Marketing Ltd.

Name	Position	Mailing Address
Albrecht W.A. Bellstedt	Director	111 - 5th Avenue S.W. Calgary, Alberta T2P 4K5
Harold N. Kvisle	Director and President	3400, 237 - 4th Avenue SW, Calgary, AB T2P 5A4
Alexander J. Pourbaix	Director and Senior Vice-President	450, 1st Street SW Calgary, AB T2P 5H1
Edward J. Brown	Vice-President	450, 1st Street SW Calgary, AB T2P 5H1
John B. Cashin	Assistant Secretary	450, 1st Street SW Calgary, AB T2P 5H1
Rhondda E.S. Grant	Secretary	111 - 5th Avenue S.W. Calgary, Alberta T2P 4K5
Donald R. Marchand	Vice-President, Finance and Treasurer	450, 1st Street SW Calgary, AB T2P 5H1
Michael L. McCleish	Vice-President	1575 Sherman Farm Road Harrisville, RI 02830-1124
Sean D. McMaster	Vice-President	450, 1st Street SW Calgary, AB T2P 5H1
Gary G. Penrose	Vice-President, Taxation	450, 1st Street SW Calgary, AB T2P 5H1
William C. Taylor	Vice-President	203, 110 Turnpike Rd. Westborough, MA 1581



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3100

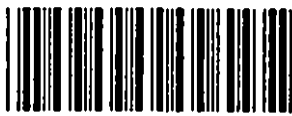


PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 99994		2. Name of Corporation TransCanada Power Marketing Ltd.	
3. Street Address Principal Business Office 3400, 237 - 4th Avenue S.W.		City Calgary	State Alberta Zip T2P 5A4
4. Business Phone No. (403) 213-3100	5. State of Incorporation DELAWARE		
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Marketer of Electrical Power			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Harold N. Kvisle		Vice President Name Edward J. Brown	
Street Address 3400, 237 - 4th Avenue S.W.		Street Address 3400, 237 - 4th Avenue S.W.	
City Calgary	State Alberta	City Calgary	State Alberta Zip T2P 5A4
Secretary Name Rhondda E.S. Grant		Treasurer Name Donald R. Marchand	
Street Address 111 - 5th Avenue S.W.		Street Address 3400, 237 - 4th Avenue S.W.	
City Calgary	State Alberta	City Calgary	State Alberta Zip T2P 5A4
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Albrecht W.A. Bellstedt		Director Name Harlod N. Kvisle	
Street Address 111 - 5th Avenue S.W.		Street Address 3400, 237 - 4th Avenue S.W.	
City Calgary	State Alberta	City Calgary	State Alberta Zip T2P 5A4
Director Name Alexander J. Pourbaix		Director Name	
Street Address 3400, 237 - 4th Avenue S.W.		Street Address	
City Calgary	State Alberta	City	State Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VAL		1	common \$1.00

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



* 9 9 9 9 4 *

File Date: 2/22/00
Check No.: 1174
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 of Officer [Signature] Date Feb. 7, 2000

Rhondda E.S. Grant
Print or Type Name of Officer

Secretary
Title of Officer

2000

TransCanada Power Marketing Ltd.
Officer and Director Information

Personal Information Re: Officers and Directors

Name	Title	Residence Address	Work Address	SSN or SIN	Birthday	Telephone Nbr.
Abrecht W A Bestedt	Director and Vice-President	3223 A'lege Street S.W. Calgary, AB, Canada T2T 3S4	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN 432-487-130	Mar. 24, 1949	(403) 267-6100
Edward J. Brown	Vice-President	116 Parkview Green S.E. Calgary, AB, Canada T2J 4N4	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN 453-339-244	Feb. 1, 1955	(403) 213-3100
John B. Cashin	Assistant Secretary	1924 12 Street S.W. Calgary, AB, Canada T2T 3N2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN 446-122-467	May 27, 1954	(403) 213-3100
Rhonda E.S. Grant	Secretary	3629 Elbow Drive S.W. Calgary, AB, Canada T2S 2J6	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN 624-509-782	May 23, 1957	(403) 267-6100
Harold N. Kviste	Director and President	3148 Blakiston Drive N.W. Calgary, AB, Canada T2L 1L8	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4			(403) 213-3100
Michael L. McCleish	Vice-President	15 Southbury Road Cumberland, RI 02864	1575 Sherman Road Hartsville, RI 02830	SSN 401-568-9550	Jan. 8, 1948	(401) 568-9550
Sean D. McMaster	Vice-President	4605 16th Street S.W. Calgary, AB, Canada T2T 4J2	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN 459-466-686	Sep. 17, 1958	(403) 213-3100
Donald R. Marchand	Vice-President Finance and Treasurer	610 Varsity Estates Road N.W. Calgary, AB, Canada T3B 3C2	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6			(403) 267-6100
Gary G. Penrose	Vice-President, Taxation	4216 Britannia Drive S.W. Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S.W. Calgary, AB, Canada T2P 3Y6	SIN 415-936-236	Jul. 4, 1942	(403) 267-6100
Alexander J. Pourbaix	Director and Senior Vice-President	39 Silvergrove Crescent N.W. Calgary, AB, Canada T2M 4A7	3400, 237 - 4th Ave. S.W. Calgary, AB, Canada T2P 5A4	SIN 624-672-473	Jul. 29, 1965	(403) 213-3100
William C. Taylor	Vice-President	6 Cubs Path Hopkington, MA 01748	#203, 110 Turnpike Road Westborough, MA 01581	SSN 036-666-954	Oct. 29, 1964	(508) 871-1855



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of,
Corporations Div.
100 North Main Street, Providence, RI 02903-
401-222-

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.

99994

2. Name of Corporation

TransCanada Power Marketing Ltd.

3. Street Address Principal Business Office

3400,237 - 4 Avenue S.W.

City

Calgary

State

Alberta

Zip

T2P 5A4

4. Business Phone No.

(403) 213-3100

5. State of Incorporation

DELAWARE

6. SIC Code

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

Wholesale Marketer of Electrical Power

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

President Name

G. Lawrence Spackman

Street Address

1608 - 96 Avenue S.W.

City

Calgary

State

Alberta

Zip

T2V 5E5

Secretary Name

Rhondda E.S. Grant

Street Address

3629 Elbow Drive S.W.

City

Calgary

State

Alberta

Zip

T2S 2J6

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

Director Name

Stephen J.J. Letwin

Street Address

16 Windmill Way

City

Calgary

State

Alberta

Zip

T3Z 1H6

Director Name

G. Lawrence Spackman

Street Address

1608 - 96 Avenue S.W.

City

Calgary

State

Alberta

Zip

T2V 5E5

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VAL

Vice President Name

Sean D. McMaster

Street Address

4650 - 16 Street S.W.

City

Calgary

State

Alberta

Zip

T2T 4J2

Treasurer Name

Bruce A. Westell

Street Address

339 Oakside Circle S.W.

City

Calgary

State

Alberta

Zip

T2V 4V2

Director Name

Russell K. Girling

Street Address

266 Douglasbank Mews S.W.

City

Calgary

State

Alberta

Zip

T2Z 2K2

Director Name

Albrecht W.A. Bellstedt

Street Address

3223 Alfege Street S.W.

City

Calgary

State

Alberta

Zip

T2T 3S4

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1

common

\$1.00

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



File Date:

Check No.:

By:

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

Rhondda E.S. Grant

Print or Type Name of Officer

Secretary

Title of Officer

Feb. 22, 1999

Date

1999

TransCanada Power Marketing Ltd.
Officer and Director Information

Personal Information Re: Officers and Directors						
Name	Title	Residence Address	Work Address	SSN or SIN	Birthday	Telephone Nbr.
Albrecht W A Belstedt	Director and Vice-President	3223 Alameda Street S W Calgary, AB, Canada T2T 3S4	111 - Fifth Avenue S W Calgary, AB, Canada T2P 3Y6	SIN 432-487-130	Mar 24, 1949	(403) 267-6100
Edward J Brown	Vice-President	116 Parkview Green S E Calgary, AB, Canada T2J 4N4	3400, 237 - 4th Ave S W Calgary, AB, Canada T2P 5A4	SIN 453-339-244	Feb 1, 1955	(403) 213-3100
John B Cashin	Assistant Secretary	1924 12 Street S W Calgary, AB, Canada T2T 3N2	3400, 237 - 4th Ave S W Calgary, AB, Canada T2P 5A4	SIN 446-122-467	May 27, 1954	(403) 213-3100
Russell K Gring	Director and Executive Vice-President	266 Douglasbank Mews S W Calgary, AB, Canada T2Z 2K2	3400, 237 - 4th Ave S W Calgary, AB, Canada T2P 5A4	SIN 631-968-490	Jun 23, 1962	(403) 213-3100
Rhonda E S Grant	Secretary	3629 Elbow Drive S W Calgary, AB, Canada T2S 2J6	111 - Fifth Avenue S W Calgary, AB, Canada T2P 3Y6	SIN 624-509-782	May 23, 1957	(403) 267-6100
Stephen J J Letwin	Director and Executive Vice-President	16 Windmill Way Calgary, AB, Canada T3Z 1H6	111 - Fifth Avenue S W Calgary, AB, Canada T2P 3Y6	SIN 450-445-788 SSN 637-54-0065	Jul 3, 1955	(403) 267-6100
Michael L McCleish	Vice-President, NE US Operations	15 Southbury Road Cumberland, RI 02864	1575 Sherman Road Hartsville, RI 02830	SSN 401-568-9550	Jan 8, 1948	(401) 568-9550
Sean D McMaster	Vice-President	4605 16th Street S W Calgary, AB, Canada T2T 4J2	3400, 237 - 4th Ave S W Calgary, AB, Canada T2P 5A4	SIN 459-466-686	Sep 17, 1958	(403) 213-3100
Gary G Penrose	Vice-President, Taxation	4216 Britannia Drive S W Calgary, AB, Canada T2S 1J3	111 - Fifth Avenue S W Calgary, AB, Canada T2P 3Y6	SIN 415-936-236	Jul 4, 1942	(403) 267-6100
Alexander J Pourbaix	Senior Vice-President, Corp. Dev.	39 Silvergrove Crescent N W Calgary, AB, Canada T2M 4A7	3400, 237 - 4th Ave S W Calgary, AB, Canada T2P 5A4	SIN 624-672-473	Jul 29, 1965	(403) 213-3100
G Lawrence Spackman	Director & President	1508 - 96th Ave S W Calgary, AB, Canada T2V 5E5	3400, 237 - 4th Ave S W Calgary, AB, Canada T2P 5A4	SIN 617-293-709	May 13, 1951	(403) 213-3100
W C Taylor	Vice-President, NE U S Marketing		#203, 110 Tumpke Road Westborough, MA 01581			(508) 871-1855
Bruce A Wester	Treasurer	339 Oakside Circle S W Calgary, AB, Canada T2V 4V2	111 - Fifth Avenue S W Calgary, AB, Canada T2P 3Y6	SIN 427-192-521	Oct 14, 1948	(403) 267-6100