



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 115689		2. Name of Corporation Calpine Eastern Corporation			
3. Street Address Principal Business Office c/o Calpine Corporation, 717 Texas Ave., suite 1000			City Houston	State TX	Zip 77002
4. Business Phone No. (408) 995-5115		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Production and sale of energy					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jack A. Fusco			Vice President Name Zamir Rauf, Chief Financial Officer		
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000			Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000		
City Houston	State TX	Zip 77002	City Houston	State TX	Zip 77002
Secretary Name W. Thaddeus Miller			Treasurer Name		
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000			Street Address		
City Houston	State TX	Zip 77002	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jack A. Fusco			Director Name		
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000			Street Address		
City Houston	State TX	Zip 77002	City	State	Zip
Director Name W. Thaddeus Miller			Director Name		
Street Address c/o Calpine Corporation, 717 Texas Ave., suite 1000			Street Address		
City Houston	State TX	Zip 77002	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series common	Par Value no par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the 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: Zamir Rauf Date: \_\_\_\_\_  
Print or Type Name: Zamir Rauf  
Title: Chief Financial Officer

FILED  
MAR 31 2009  
By 085329