| State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State | | | | | |
|---|--|--|--|--|--|
| Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040 | | | | | |
| Business Corporation Annual Report Filing Period: January 1 - March 1 | | | | | |
| 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. | | | | | |
| ANNUAL REPORT YEAR: 2010 | | | | | |
| 1. Corporate ID No. 000090392 | | | | | |
| 2. Name of Corporation COMBUSTION HEAT AND POWER, INC. | | | | | |
| 3. Street Address Principal Business Office: | | | | | |
| No. and Street:723 HARRIS AVENUECity or Town:PROVIDENCEState:RIZip:02909Country:USA | | | | | |
| 4. Business Phone No. | | | | | |
| <u>401 521 3633</u> | | | | | |
| 5. State of Incorporation | | | | | |
| State: <u>RI</u> | | | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island | | | | | |
| TO PURCHASE AND SELL BURNERS AND/OR BOILERS AND ALL OTHER RELATED EQUIPMENT | | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | | |
| All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete. | | | | | |

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| TREASURER | PETER J WHITE | 38 FAIRVIEW AVENUE | |
| | | WEST WARWICK, RI 02893 USA | |
| SECRETARY | NANCY J WHITE | 38 FAIRVIEW AVENUE | |
| | | WEST WARWICK, RI 02893 USA | |
| VICE PRESIDENT | MEGAN LABRECQUE | 17 ROSEDALE STREET | |
| | | NORTH PROVIDENCE, RI 02909 USA | |
| PRESIDENT | PETER J WHITE | 38 FAIRVIEW AVENUE | |
| | | WEST WARWICK, RI 02893 USA | |
| VICE PRESIDENT | BRIAN C WHITE | 38 FAIRVIEW AVENUE | |
| | | WEST WARWICK, RI 02893 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding <i>Num of</i> <i>Shares</i> |
|----------------|-----------------|------------------------|---|--|
| STK | | \$0.00 | 1,000.00 | 1000 |

9. 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.

Signed this 4 Day of February, 2010 at 6:28:45 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By NANCY J. WHITE

Signature of Authorized Representative of the Corporation

SECRETARY Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

 $\ensuremath{\mathbb{C}}$ 2007 - 2010 State of Rhode Island and Providence Plantations All Rights Reserved