2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# 821510

Entity Name: RILEY POWER INC.

Current Principal Place of Business:

5 NEPONSET STREET
WORCESTER, MA 01606

New Principal Place of Business:

Current Mailing Address:

5 NEPONSET STREET
WORCESTER, MA 01606

New Mailing Address:

FEI Number: 04-1774910 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VPSD	( ) Delete
Name:	BRANTL, JAMES S	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA	
Title:	P	( ) Delete
Name:	LEBLANC, BRUCE S	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA 01606	
Title:	SVP	( ) Delete
Name:	BALLES, ERIC N	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA 01606	
Title:	DTC	( ) Delete
Name:	ZICCONI, JOHN B	
Address:	5 NEPONSET ST.	
City-St-Zip:	WORCESTER, MA	
Title:	VP	( ) Delete
Name:	LAGONE, JOSEPH A	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA	
Title:	VP	( ) Delete
Name:	ALFRED, W. BURKE	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	P	(X) Change ( ) Addition
Name:	WOOD, JAMES F	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA 01606	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	DTC	(X) Change ( ) Addition
Name:	ZICCONI, JOHN B	
Address:	5 NEPONSET ST.	
City-St-Zip:	WORCESTER, MA 01606	
Title:	VP	(X) Change ( ) Addition
Name:	LAGONE, JOSEPH A	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA 01606	
Title:	VP	(X) Change ( ) Addition
Name:	ALFRED, W. BURKE	
Address:	5 NEPONSET STREET	
City-St-Zip:	WORCESTER, MA 01606	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B ZICCONI DTC 04/27/2004

Electronic Signature of Signing Officer or Director — Date