

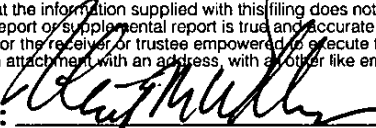


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2005 8:00 am**  
**Secretary of State**

04-15-2005 90108 002 \*\*\*150.00

<b>DOCUMENT # 499997</b> 1. Entity Name <b>PROGRESS FUELS CORPORATION</b>					
Principal Place of Business <b>410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601</b>			Mailing Address <b>410 S WILMINGTON ST PEB 17B5 RALEIGH, NC 27601</b>		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
					
			04052005 Chg-P CR2E034 (10/03)		
			4. FEI Number <b>59-1663823</b>		Applied For <input type="checkbox"/> Not Applicable
			5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C CAVANAUGH III, WILLIAM 410 SOUTH WILMINGTON STREET RALEIGH, NC 27601	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, WILLIAM D 410 S WILMINGTON ST RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KILGORE, TOM D 410 S WILMINGTON ST RALEIGH, NC 27601	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGEEHEE, ROBERT B 410 S WILMINGTON ST RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT III, PETER M 410 S WILMINGTON ST RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WILLIAMS, ROBERT M 410 S WILMINGTON ST RALEIGH, NC 27601	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a title or other like empowered.					
<b>SIGNATURE:</b> 		<b>Robert M. Williams</b>		<b>04-14-05</b>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

Continued.....

## Directors, Officers Report

### Progress Fuels Corporation

Wednesday, April 13, 2005

#### ADDITIONAL DIRECTORS

**Geoffrey S. Chatas** Director  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Donald K. Davis** Director  
Primary Address: 410 S Wilmington Street  
Raleigh, NC 27601

#### ADDITIONAL OFFICERS

**Donald K. Davis** President  
Primary Address: 410 S Wilmington Street  
Raleigh, NC 27601

**Frank A. Schiller** Corporate Secretary  
Primary Address: Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US

**Robert M. Deacy** Senior Vice President  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Mark F. Mulhern** Senior Vice President  
Primary Address: Progress Energy  
410 South Wilmington Street  
Raleigh, NC 27601 US

**Alfred A. Verardi** Senior Vice President  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Frank A. Schiller** General Counsel  
Primary Address: Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US

**Albert W. Pitcher** Vice President  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

**Robert Leo Smith** Vice President  
Primary Address: 410 S Wilmington St  
Raleigh, NC 27601

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# ATTACHMENT

Progress Fuels Corporation

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**Thomas R. Sullivan**

**Treasurer**

Primary Address:

Progress Energy, Inc.  
410 S Wilmington St  
Raleigh, NC 27601 US

#499997

**John M. Thomas**

**Controller**

Primary Address:

410 S Wilmington St  
Raleigh, NC 27601

**S. Elizabeth Duke**

**Assistant Treasurer**

Primary Address:

410 S Wilmington St  
Raleigh, NC 27601