


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90268 001 \*\*\*150.00

<b>DOCUMENT # F98000005120</b>	
1. Entity Name SPRAGUE ENERGY CORP.	

Principal Place of Business TWO INTERNATIONAL DR SUITE 200 PORTSMOUTH, NH 03801	Mailing Address TWO INTERNATIONAL DR SUITE 200 PORTSMOUTH, NH 03801
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

04092004	Chg-P	CR2E034 (10/03)
4. FEI Number 02-0415440	Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
FL	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCLELLAN, JOHN <input type="checkbox"/> Delete TWO INTERNATIONAL DRIVE, STE 200 PORTSMOUTH, NH 03801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MOORE, JOHN <input type="checkbox"/> Delete TWO INTERNATIONAL DR, STE 200 PORTSMOUTH, NH 03801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAUL, SCOFF A <input type="checkbox"/> Delete TWO INTERNATIONAL DR STE 200 PORTSMOUTH, NH 038016809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete SMORADA, JOSEPH F 300 ATLANTIC STREET STAMFORD, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete MILLIGAN, LAWRENCE D 300 ATLANTIC STREET STAMFORD, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Delete RILEY, JOSEPH J 2 INTERNATIONAL DRIVE SUITE 200 PORTSMOUTH, NH 03801

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Desmond P. Wilson III 300 Atlantic Street, Ste 201 Stamford, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael D. Milligan 300 Atlantic St, Ste 201 Stamford, CT 06901
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP, CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Gary A. Rinaldi 2 International Drive, Suite 200 Portsmouth, NH 03801

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 all other like empowered.

**SIGNATURE:**  /Joyce Kotzker, Asst Secy. 4.28.04 203.326.5226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Attachment*

SCHEDULE A

*54045300*

**SPRAGUE ENERGY CORP.**

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**PRINCIPAL OFFICERS**

<b>Name of Officer</b>	<b>Title</b>	<b>Address</b>
John D. McClellan	President & CEO	Sprague Energy Corp. Two International Dr, Suite 200 Portsmouth, NH 03801
Gary A. Rinaldi	Sr. Vice President & CFO	Sprague Energy Corp. Two International Dr, Suite 200 Portsmouth, NH 03801
Paul A. Scoff	Vice President, Law and Assistant Secretary	Sprague Energy Corp. Two International Dr, Suite 200 Portsmouth, NH 03801
John W. Moore	Controller & Asst Treasurer	Sprague Energy Corp. Two International Dr, Suite 200 Portsmouth, NH 03801
Kevin G. Henry	Treasurer	Sprague Energy Corp. Two International Dr, Suite 200 Portsmouth, NH 03801
Einar M. Rod	Secretary	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901
Joyce T. Kotzker	Assistant Secretary	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901

**SPRAGUE ENERGY CORP.**

**DIRECTORS**

Desmond P Wilson III	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901
Michael D. Milligan	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901
John D. McClellan	Sprague Energy Corp. Two International Dr, Suite 200 Portsmouth, NH 03801