

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

04-03-2006 90407 010 \*\*\*150.00

DOCUMENT # F98000005120  
 1. Entity Name  
 SPRAGUE ENERGY CORP.



Principal Place of Business: TWO INTERNATIONAL DR SUITE 200 PORTSMOUTH, NH 03801  
 Mailing Address: 300 ATLANTIC STREET SUITE 210 STAMFORD, CT 06901

50008417



2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country  
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

03162006 Chg-P CR2E034 (11/05)  
 4. FEI Number: 02-0415440 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$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: \_\_\_\_\_ FL 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  
 9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCELLELAN, JOHN		NAME		
STREET ADDRESS	TWO INTERNATIONAL DRIVE, STE 200		STREET ADDRESS		
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP		
TITLE	C	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, JOHN		NAME		
STREET ADDRESS	TWO INTERNATIONAL DR, STE 200		STREET ADDRESS		
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP		
TITLE	VPS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAUL, SCOFF A		NAME		
STREET ADDRESS	TWO INTERNATIONAL DR STE 200		STREET ADDRESS		
CITY-ST-ZIP	PORTSMOUTH, NH 038016809		CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILSON, DESMOND P		NAME	Charles W. Seitz	
STREET ADDRESS	300 ATLANTIC STREET, STE. 201		STREET ADDRESS	300 Atlantic Street, Ste 201	
CITY-ST-ZIP	STAMFORD, CT 06901		CITY-ST-ZIP	Stamford, CT 06901	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLIAGN, MICHAEL D		NAME		
STREET ADDRESS	300 ATLANTIC ST., STE. 201		STREET ADDRESS		
CITY-ST-ZIP	STAMFORD, CT 06901		CITY-ST-ZIP		
TITLE	SVPC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINALDI, GARY A		NAME		
STREET ADDRESS	2 INTERNATIONAL DRIVE SUITE 200		STREET ADDRESS		
CITY-ST-ZIP	PORTSMOUTH, NH 03801		CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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* / Joyce Kotzker, Asst Secy Date: 3.30.06 Daytime Phone #: 203.326.5226

**ATTACHMENT**  
**50008417**  
**#F98000005120**  
**SPRAGUE ENERGY CORP.**  
**FEIN: 02-0415440**

SCHEDULE A

**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
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, General Counsel and 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
Joyce T. Kotzker	Assistant Secretary	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901

**DIRECTORS**

<u>Name</u>	<u>Address</u>
John D. McClellan	Sprague Energy Corp. Two International Dr, Ste 200 Portsmouth, NH 03801
Michael D. Milligan	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901
Charles W. Seitz	Axel Johnson Inc. 300 Atlantic Street Stamford, CT 06901