



# State of New Hampshire 2006 ANNUAL REPORT

The following information shall be given as of January 1  
preceeding the due date Pursuant to RSA 304-C:80.

REPORT DUE BY April 1, 2006

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE  
WILL BE ASSESSED A LATE FEE.

Filed  
Date Filed: 03/29/2006  
Business ID: 420143  
William M. Gardner  
Secretary of State

HESS MICROGEN LLC  
ONE HESS PLAZA  
WOODBIDGE, NJ 07085

ADDRESS OF PRINCIPAL OFFICE:

ONE HESS PLAZA  
WOODBIDGE, NJ 07085

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM  
9 CAPITOL ST  
CONCORD, NH 03301

ENTITY TYPE:	LLC
BUSINESS ID:	420143
STATE OF DOMICILE:	DELAWARE
FEDERAL ID:	223706548
MICROGENERATION OF ELECTRICITY	

2 If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

The new mailing address ONE HESS PLAZA WOODBRIDGE, NJ 07095

The new principal office address ONE HESS PLAZA, WOODBRIDGE, NJ 07095

PO Box is acceptable.

MANAGERS		MEMBERS	
NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). LIST AT LEAST ONE MANAGER BELOW OR MEMBER ON RIGHT		NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE). MUST LIST AT LEAST ONE MEMBER BELOW IF NO MANAGERS	
A	NAME <u>F. BORDEN WALKER</u>	B	NAME <u>AMERADA HESS CORPORATION</u>
	STREET <u>1 HESS PLAZA</u>		STREET <u>1 HESS PLAZA</u>
	CITY/STATE/ZIP <u>WOODBIDGE, NJ 07095</u>		CITY/STATE/ZIP <u>WOODBIDGE, NJ 07095</u>
	NAME <u>ELLEN S. SMITH</u>		NAME
	STREET <u>1 HESS PLAZA</u>		STREET
	CITY/STATE/ZIP <u>WOODBIDGE, NJ 07095</u>		CITY/STATE/ZIP
	NAME <u>GEORGE C. BARRY</u>		NAME
	STREET <u>1185 AVENUE OF THE AMERICAS</u>		STREET
	CITY/STATE/ZIP <u>NEW YORK, NY 10036</u>		CITY/STATE/ZIP
	NAME <u>JOHN J. LYNETT</u>		NAME
	STREET <u>1 HESS PLAZA</u>		STREET
	CITY/STATE/ZIP <u>WOODBIDGE, NJ 07095</u>		CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL MANAGERS/MEMBERS ARE ATTACHED

4 To be signed by the manager, if no manager, must be signed by a member.

I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer: JOHN J. LYNETT ASST. SECRETARY & ASST. TREASURER

NAME TITLE

FEE DUE: \$100.00 E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A  
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE  
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED

MAKE CHECK PAYABLE TO SECRETARY OF STATE  
RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

## HESS MICROGEN LLC

Member: Amerada Hess Corporation

### Officers:

<u>Name</u>	<u>Title</u>
F. Borden Walker 1 Hess Plaza, Woodbridge, NJ 07095	Chairman of the Board
Ellen S. Smith 1 Hess Plaza, Woodbridge, NJ 07095	President
Lawrence H. Ornstein 1185 Ave. of the Americas, New York, NY 10036	Senior Vice President
George C. Barry 1185 Ave. of the Americas, New York, NY 10036	Secretary
Robert Vogel 1185 Ave. of the Americas, New York, NY 10036	Treasurer
John J. Lynett 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary and Assistant Treasurer
Richard B. Bindelglass 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary