

INSTRUCTIONS ON REVERSE SIDE

No. 92864 <i>Return To</i> Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	<p align="center">Idaho Corporation Annual Report Form</p> <p align="center"><i>Due No Later Than November 1, 1993</i></p> <p>1. Mailing Address — Please Correct, If Not Correct</p> <p>CHI MOUNTAIN STATES OPERATIONS, OLOF S NELSON ONE GREENWICH PLAZA GREENWICH CT 06830</p>	<p>2. Registered Agent and Office NOT A P.O. BOX</p> <p>CT CORPORATION SYSTEM 300 N 6TH STREET ROISE ID 83701</p> <p>3. Incorporated Under The Laws of DE NO: 92864</p>
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4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President: Please see attached.				
Secretary:				
Directors:				

<p>5. Nature of Business</p> <p>Hydroelectric Power</p>	<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature <u><i>Ronnie V. Gurney</i></u> Date <u>10/1/93</u></p> <p>Name <small>(Typed or Printed)</small> <u>Ronnie V. Gurney</u> Title <u>Assistant Treasurer of Taxes</u></p>
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OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*President, Chairman of the Board	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich CT 06830
VP, Assistant Secretary Treasurer	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
Vice President	Norman E. Kamp	One Greenwich Plaza Greenwich, CT 06830
VP, Human Resources	Mary Z. Keyerleber	599 Canal Street Lawrence, MA 01840
Assistant Treasurer & Assistant Secretary	Victoria M. Fredrick	One Greenwich Plaza Greenwich, CT 06830
Sr. VP Administration & General Counsel	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
VP, Operations	Michael J. Alessi, Sr.	One Greenwich Plaza Greenwich, CT 06830
VP, Engineering	Ram H. Sainani	One Greenwich Plaza Greenwich, CT 06830
Sr. VP, Operations	Daniel S. Pease	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04112
Assistant Treasurer & Assistant Secretary	Neil A. Manna	One Greenwich Plaza Greenwich, CT 06830
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Greenwich Plaza Greenwich, CT 06830

*Directors
Terms expire as designated by directors.

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09/28/93 (Idaho)