

No. <b>C 92864</b>	<b>Due no later than Jul 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> CHI MOUNTAIN STATES OPERATIONS, INC. DEREK DEBLOIS ENEL NORTH AMERICA ONE TECH DRIVE STE 220 ONE ANDOVER TECH CENTER ANDOVER MA 01810 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	VICTOR A ENGEL	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
DIRECTOR	DANIEL S PEASE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
DIRECTOR	MICHAEL I STORCH	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
TREASURER	MARCO FOSSATARO	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
SECRETARY	STEPHEN E CHAMPAGNE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
PRESIDENT	TONI VOLPE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
5. Organized Under the Laws of:  <b>DE</b> <b>C 92864</b>		6. Annual Report must be signed.* Signature: Marco Fossataro Name (type or print): Marco Fossataro Date: 06/09/2009 Title: Cfo,vp,asst. Sec.				
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.				