

No. <b>C 19147</b>	<b>Annual Report Form 1998</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>CITIZENS UTILITIES COMPANY</b> <b>TAX DEPARTMENT</b> <b>HIGH RIDGE PARK P.O. BOX 3801</b>  <b>STAMFORD CT 06901</b>		<b>PRENTICE-HALL CORP SYSTEMS</b> <b>200 N 23RD ST</b>  <b>BOISE ID 83702</b>
			3. Organized Under the Laws of: <b>DE C 19147</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
-------------	------	------------------------	------	-------	-----

See attached list

5. Signature of New Registered Agent	6.	
	Signature <u><i>Edward O. Kipperman</i></u> Name (Typed or Printed) <u>Edward O. Kipperman</u>	Date <u>11-18-98</u> Title <u>V.P., Tax</u>

ISSUED: 10-03-1998

161

DO NOT TAPE OR STAPLE

## **CITIZENS UTILITIES COMPANY OFFICERS & DIRECTORS**

### **DIRECTORS:**

Norman I. Botwinik	Director
Aaron I. Fleischman	Director
James C. Goodale	Director
Stanley Harfenist	Director
Andrew N. Heine	Director
John L. Schroeder	Director
Robert D. Siff	Director
Robert A. Stanger	Director
Charles H. Symington	Director
Edwin Tornberg	Director
Claire Tow	Director
Leonard Tow	Director

### **OFFICERS:**

Leonard Tow	Chairman of the Board, Chief Executive Office
Daryl A. Ferguson	President and Chief Operating Officer
Robert J. DeSantis	Vice President, Treasurer, CFO and Ass't Secretary
O. Lee Jobe	Vice President
J. Michael Love	Vice President
Nicholas Ioli	Vice President
Edward O. Kipperman	Vice President
L. Russell Mitten	Vice President, General Counsel & Ass't Secretary
James D. Ranton	Vice President
Livingston E. Ross	Vice President
Donald P. Weinstein	Vice President
Charles J. Weiss	Secretary and Assistant Vice President
Kenneth C. Dering	Assistant Treasurer & Assistant Vice President
Allan Oshiki	Assistant Vice President and Assistant Treasurer
Frank E. Plumley	Assistant Vice President and Assistant Treasurer
Laura L. DiPreta	Assistant Vice President
Cindy L. Shelley	Assistant Vice President
Brigid M. Smith	Assistant Vice President
Lee Ann Conti	Assistant Secretary
Susan M. Redner	Assistant Secretary
Barbara Snider	Assistant Secretary
Richard M. Tettelbaum	Assistant Secretary