

No.

C 95787

## Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

## 1. Mailing Address - Please Correct, If Not Correct

NOTCH BUTTE HYDRO COMPANY, I  
CORPORATION TRUST COMPANY  
1209 ORANGE ST

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83702

## 3. Organized Under the Laws of:

\* FIRST NOTICE \*

WILMINGTON DE 19801

DE C 95787

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 heldNameStreet or P.O. AddressCityStateZip

Please see attached

## 5. NATURE OF BUSINESS

Hydroelectric Power

6.

Signature

Ronnie V. Gurney

Date

8/1/97

Name (Typed or Printed)

Ronnie V. Gurney

Title

Assistant Treasurer  
of Taxes

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1145

NOTCH BUTTE HYDRO COMPANY, INC.  
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* Chairman of the Board	James T. Stewart	680 Washington Boulevard Stamford, CT 06901
* President and Secretary	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
* Executive Vice President	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
Senior Vice President & Chief Financial Officer	Mary V. Gilbert	3040 Post Oak Boulevard Houston, TX 77056
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President, Operations	Donald P. Jarrett	111 W. North Bend Way North Bend, WA 98045
Vice President, Financial Planning & Assistant Secretary	Neil A. Manna	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Shirley Kershaw	111 West North Bend Way North Bend, WA 98045
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
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

\* Directors

Terms expire as designated by directors.

DRG089/3

7/29/97