

**UNITED  
CORPORATE  
SERVICES, INC.**

serving the legal profession

Ten Bank Street, Suite 500

**FILED**

White Plains, New York 10606

Telephone (914) 949-9188

Toll Free (800) 899-8648

Telefax (914) 949-9618

July 20, 1999

Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

C 79509  
Chg 20 add

RE: Sithe Energies U.S.A., Inc.

Dear Sir or Madam:

The registered agent address for the above noted entity has changed. The new address is as follows:

1215 W. Hays  
Boise, ID 83702

Please file, forwarding a copy of the evidence to the attention of the undersigned.

If you have any questions, please do not hesitate to call.

Thank you for your assistance,



Nina S. Tarowsky  
NST:wp  
Enclosure