

**FILED EFFECTIVE**C 70916  
chg. officers.

**HORSESHOE BEND HYDROELECTRIC COMPANY**  
(A Close Corporation under Section 342 of the Delaware General Corporation Law)

**ATTACHMENT TO ANNUAL REPORT FORM  
TO THE  
STATE OF IDAHO**

**September 30, 2003**

Horseshoe Bend Hydroelectric Company (the "Company") has elected, pursuant to Section 344 of the Delaware General Corporation Law ("DGCL"), to become a "close corporation" within the meaning of DGCL Section 342.

Pursuant to DGCL Section 351, the business of the Company is managed by its stockholder, Innergex USA, Inc., a Delaware corporation, and the Company does not have any directors or officers. Accordingly, as authorized by the DGCL, this Annual Report is filed by Innergex USA, as the sole stockholder of the Company.

The mailing address of the Company's stockholder, Innergex USA is as follows:

1401 Shoreline Drive  
Suite 2  
Boise, Idaho 83702

Dated as of the date set forth above.

Innergex USA, sole stockholder of the Company

By: *Diane M. Gauthier*  
Name: DIANE-MARIE Gauthier  
Title: Secretary

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