

No. **C 92865**

Due no later than July 31, 2006

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable
CONSOLIDATED HYDRO MOUNTAIN STATES,
ONE TECH DRIVE STE 220
ONE ANDOVER TECH CENTER
ANDOVER, MA 01810

2. Registered Agent and Office **NO PO BOX**
CT CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

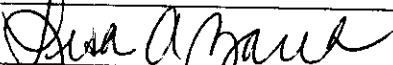
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Please See Attached

RECEIVED

MAY 09 2006

5. Organized Under the Laws of:
DELAWARE
C 92865

6. Signature 

Date 5/12/06

Name (Typed or Printed) Lisa A. Zarek

Title VP, Controller & Treasurer

Issued 05/01/2006

Do Not Tape or Staple

200607002631

2006 MAY 22 PM 12:43
 SECRETARY OF STATE
 STATE OF IDAHO

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President & Chief Executive Officer	Toni Volpe	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President & Chief Financial Officer	Fabrizio Moscone	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President	Michael I. Storch	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, & Chief Operating Officer	Daniel S. Pease	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, Secretary & General Counsel	Stephen E. Champagne	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Vice President	Victor A. Engel	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Treasurer, Controller, & Assistant Secretary	Lisa A. Zarek	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810

* Directors

* Date terms expire: as designated by directors