

No. 97864 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - Please Correct, If Not Correct CHI MOUNTAIN STATES OPERATIONS, OLOF S NELSON INC. ONE GREENWICH PLAZA GREENWICH CT 06830	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of NO: 092664																								
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">Please see attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Please see attached					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	Please see attached																									
Secretary:																										
Directors:																										
5. Nature of Business Hydroelectric Power	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Bonnie V. Hursey</u> Name (Typed or Printed)		Date <u>8/1/91</u> Title <u>Assistant Treasurer of Taxes</u>																							

CHI MOUNTAIN STATES OPERATIONS, INC.
OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*President	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary, Treasurer	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
*Secretary	Robert B. Milligan	Montague & Co. 25 Ford Road, Suite 200 Westport, CT 06880
VP, Operations	Michael J. Alessi, Sr.	CHI Operations, Inc. Industrial Drive Sanford, ME 04073
VP, Engineering	Ram H. Sainani	One Greenwich Plaza Greenwich, CT 06830
VP, Construction	Daniel S. Pease	One Greenwich Plaza Greenwich, CT 06830
VP, Corporate Development	Pascal J. Brun	One Greenwich Plaza Greenwich, CT 06830
VP, General Counsel	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza P.O. Box 7320 Portland, Maine 04112
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza P.O. Box 7320 Portland, Maine 04112
Assistant Treasurer & Assistant Secretary	Neil A. Manna	One Greenwich Plaza Greenwich, CT 06830
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Greenwich Plaza Greenwich, CT 06830

*Directors

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7/25/91