

No. C 76900

Due no later than September 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

FULCRUM, INC.  
C/O CHI WESTERN OPERATIONS  
ENEL NORTH AMERICA INC  
ONE TECH DR STE 200  
ANDOVER, MA 01810

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

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

Office held      Name

Street or P.O. Address

City

State

Zip


*Please See Attached*

5. Organized Under the Laws of:

IDAHO  
C 76900

6.

Signature



Date

*8/15/08*

Name (Typed or Printed)

*Marco Fossataro*

Title

*CFO, VP, Treas. Asst. S.*

Issued 07/01/2008

Do Not Tape or Staple

200809000676

**OFFICERS AND DIRECTORS**

<b><u>TITLE</u></b>	<b><u>NAME</u></b>	<b><u>BUSINESS ADDRESS</u></b>
* President & Chief Executive Officer	Toni Volpe	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
CFO, Vice President, Treasurer & Assistant Secretary	Marco Fossataro	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Directors		