

No. 92865	Idaho Corporation Annual Report Form		2. Registered Agent and Office									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1.		CT CORPORATION SYSTEM									
	1. Mailing Address — Please Correct		300 N. 6TH STREET									
	CONSOLIDATED HYDRO MOUNTAIN OLOF S NELSON STATES, INC		BOISE ID 83702									
** FINAL NOTICE ** NO FEE REQUIRED	ONE GREENWICH PLAZA		3. Incorporated Under The Laws of DE									
	GREENWICH CT 06830		NO: 092865									
4. Names and Addresses of Officers and Directors												
<table border="0"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> </table>					Name	Street or P.O. Address	City	State	Zip			
Name	Street or P.O. Address	City	State	Zip								
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. <table border="0"> <tr> <td>Signature</td> <td><i>Ronnie V. Gurney</i></td> <td>Date</td> <td>10/17/90</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td>Ronnie V. Gurney</td> <td>Title</td> <td>Assistant Treasurer of Taxes</td> </tr> </table>			Signature	<i>Ronnie V. Gurney</i>	Date	10/17/90	Name <small>(Typed or Printed)</small>	Ronnie V. Gurney	Title	Assistant Treasurer of Taxes
Signature	<i>Ronnie V. Gurney</i>	Date	10/17/90									
Name <small>(Typed or Printed)</small>	Ronnie V. Gurney	Title	Assistant Treasurer of Taxes									

CONSOLIDATED HYDRO MOUNTAIN STATES, 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
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza P.O. Box 7320 Portland, Maine 04112
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoeau 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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10/16/90