

92865

No.

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address - Please Correct, If Not Correct

CONSOLIDATED HYDRO MOUNTAIN  
OLOF S NELSON STATES, INC.  
ONE GREENWICH PLAZACT CORPORATION SYSTEM  
300 N. 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws  
of DE

NO: 092865

NO FEE REQUIRED

GREENWICH CT 06830

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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

Name (Typed or Printed)

Ronnie V. Hursey

Date 8/1/91

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
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

DRG093/18  
7/25/91