

No. C 92865

Due no later than Jul 31, 2001

Return to:

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

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
CONSOLIDATED HYDRO MOUNTAIN STATES,
C/O CHI ENERGY, INC.
680 WASHINGTON BLVD, 5TH FL

STAMFORD, CT 06901

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83702

3. New Registered Agent Signature

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

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>
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Please see attached.

5. Organized Under the Laws of:

DELAWARE
C 92865

6.

Signature

Ronnie V. Gurney

Date

7/12/01

Title:

Assistant Treasurer
of Taxes

Name
(Typed or Printed)

Ronnie V. Gurney

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CONSOLIDATED HYDRO MOUNTAIN STATES, INC.
OFFICERS AND DIRECTORS

C 92865

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President and Secretary	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
* Executive Vice President	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President	Victor A. Engel	200 Bulfinch Drive Andover, MA 01810
Treasurer & Assistant Secretary	Thomas G. Beaumonte	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Lisa A. Zarek	200 Bulfinch Drive Andover, MA 01810
Assistant Treasurer & Assistant Secretary	Shirley DeFord	13219 NE 20 th Street Bellevue, WA 98005
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
Assistant Secretary	Steven E. Champagne	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04112

* Directors

Terms expire as designated by directors.
3/1/01