

INSTRUCTIONS ON REVERSE SIDE

No. 95793

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1. Mailing Address — Please Correct If Not Correct

CHI-PIGEON COVE, INC.
CORPORATION TRUST COMPANY
1209 ORANGE ST.

WILMINGTON DE 19801

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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE
NO: 95793

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

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. Gurney

Date

10/1/93

Title

Assistant Treasurer of Taxes

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*President, Chairman of the Board	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich CT 06830
VP, Assistant Secretary Treasurer	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
Vice President	Norman E. Kamp	One Greenwich Plaza Greenwich, CT 06830
VP, Human Resources	Mary Z. Keyerleber	599 Canal Street Lawrence, MA 01840
Assistant Treasurer & Assistant Secretary	Victoria M. Fredrick	One Greenwich Plaza Greenwich, CT 06830
Sr. VP Administration & General Counsel	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
VP, Operations	Michael J. Alessi, Sr.	One Greenwich Plaza Greenwich, CT 06830
VP, Engineering	Ram H. Sainani	One Greenwich Plaza Greenwich, CT 06830
Sr. VP, Operations	Daniel S. Pease	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 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
Terms expire as designated by directors.

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09/28/93 (Idaho)