

No. C 92865

Due no later than July 31, 2004  
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N. 6TH STREET  
BOISE, ID 83702

Return to:

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

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

CONSOLIDATED HYDRO MOUNTAIN STATES,  
~~G/O CHI ENERGY, INC.~~  
~~680 WASHINGTON BLVD, 5TH FL~~ SEE ATTACHED  
STAMFORD, CT 06901

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.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 92865

6.

Signature

*Ronnie V. Gurney*

Date

5/13/04

Name  
(Typed or Printed)

RONNIE V. GURNEY

Title

ASSISTANT TREASURER  
OF TAXES

CONSOLIDATED HYDRO MOUNTAIN STATES, INC.  
OFFICERS AND DIRECTORS

C 92865

| <u>TITLE</u>  | <u>NAME</u>         | <u>BUSINESS ADDRESS</u>  |
|---|---------------------|--|
| * President & Chief Executive Officer                             | Marco Arcelli       | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| * Executive Vice President & Chief Financial Officer              | Fabrizio Moscone    | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| * Executive Vice President  | Michael I. Storch   | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| Senior Vice President, Operations                                 | Daniel S. Pease     | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| Vice President  | Victor A. Engel     | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| Assistant Treasurer & Assistant Secretary                         | Lisa A. Zarek       | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| Assistant Treasurer of Taxes                                      | Ronnie V. Gurney    | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810            |
| Assistant Secretary   | Steven E. Champagne | Curtis Thaxter Stevens<br>Broder & Micoleau<br>One Canal Plaza<br>Portland, ME 04412 |
| Assistant Secretary   | Michael B. Peisner  | Curtis Thaxter Stevens<br>Broder & Micoleau<br>One Canal Plaza<br>Portland, ME 04112 |
| * Directors<br>Terms expire as designated by directors.<br>6/1/04 |                     |  |