

No. C 92864	Due no later than Jul 31, 2000	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable CHI MOUNTAIN STATES OPERATIONS, INC 680 WASHINGTON BLVD, 5TH FL STAMFORD, CT 06901	CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6">Please see attached.</td> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please see attached.														
5. Organized Under the Laws of: DELAWARE C 92864	6. Signature <u><i>Ronnie V. Gurney</i></u> <small>(Typed or Printed)</small> Name <u>Ronnie V. Gurney</u>		Date <u>6/1/00</u> Title <u>Assistant Treasurer</u> of Taxes											

Issued 05/10/2000

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CHI MOUNTAIN STATES OPERATIONS, INC.
OFFICERS AND DIRECTORS

C 92864

<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
Vice President	James W. Fulmer	1311 A Miller Road Greenville, SC 29607
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 & Micoleau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04112

* Directors
Terms expire as designated by directors.
6/1/00