

No. C 95790

## Annual Report Form 1998

Due No Later Than November 30.

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct

CHI WESTERN OPERATIONS, INC.  
 CORPORATION TRUST COMPANY  
 1209 ORANGE ST.

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

CT CORPORATION SYSTEM  
 300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 95790

\* FIRST NOTICE \*

WILMINGTON

DE 19801

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)Office heldNameStreet or P.O. AddressCityStateZip

Please see attached.

5. Signature of New Registered Agent

6.

Signature

Name (Type or  
Printed)*Ronnie V. Gurney*

Date

10/19/98  
Assistant Treasurer  
of Taxes

Title

ISSUED: 07-03-1998

1224

DO NOT TAPE OR STAPLE

**CHI WESTERN OPERATIONS, INC.**  
**OFFICERS AND DIRECTORS**

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* Chairman of the Board	James T. Stewart	3040 Post Oak Boulevard Houston, TX 77056
* 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 & Chief Financial Officer	Mary V. Gilbert	3040 Post Oak Boulevard Houston, TX 77056
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, Treasurer & Assistant Secretary	Neil A. Manna	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Thomas G. Beaumont	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 <sup>th</sup> 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.

6/30/98