

No. C 92865

Annual Report Form 1999

Due No Later Than November 30,

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

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

1. Mailing Address - Please Correct, If Not Correct

CT CORPORATION SYSTEM
300 N. 6TH STREET

CONSOLIDATED HYDRO MOUNTAIN STATES, INC.
C/O CHI ENERGY, INC.
680 WASHINGTON BLVD, 5TH FL

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

STAMFORD CT 06901

DE C 92865

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 held Name Street or P.O. Address City State Zip

Please see attached.

5. Signature of New Registered Agent

6.

Signature *Ronnie V. Gurney* Date 2/29/99
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 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- Finance	Mary V. Gilbert	1800 W. Loopsouth, Suite 1000 Houston, TX 77027
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. 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.

4/8/99