

INSTRUCTIONS ON REVERSE SIDE

No. 78900 REINSTATEMENT Secretary of State Room 203, Statehouse Boise, ID 83720 FORFEITED 12/1/93 FEE DUE: \$30.00	Idaho Corporation Annual Report Form Due No Later Than November 1, 95 1. Mailing Address — Please Correct PLEASE SEE ATTACHED FULCRUM, INC. MARK E. RINEHART 257 E 200 S #800 SALT LAKE CITY UT 84111	2. Registered Agent and Office PRENTICE-HALL CORPORATION SYSTEM 877 MAIN ST STE 1000 BOISE ID 83702 PLEASE SEE ATTACHED 3. Incorporated Under The Laws of I Idaho #78900																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">Please see attached.</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	Please see attached.				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
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 <u>Ronnie V. Gurney</u> Date <u>9/27/95</u> Name (Typed or Printed) <u>Ronnie V. Gurney</u> Title <u>Assistant Treasurer of Taxes</u>																					

Fulcrum, Inc.

1- Mailing address:

Fulcrum, Inc.
c/o CHI Western Operations, Inc.
1161 West River Street
Suite 200
Boise Idaho, 83702

2- CT Corporation System
300 North 6th Street
Boise, ID 83702

9/27/95

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich, CT 06830
* Exec. Vice President General Counsel and Secretary	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
Sr. Vice President Finance	Paul L. Maroni	One Greenwich Plaza Greenwich, CT 06830
Vice President, Treasurer, and Assistant Secretary	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
Vice President	Norman E. Kamp	One Greenwich Plaza Greenwich, CT 06830
Vice President Human Resources	Mary C. Raynard	Andover Business Park 200 Bulfinch Drive Andover, MA 01810
Vice President Operations	Michael J. Alessi, Sr.	Andover Business Park 200 Bulfinch Drive Andover, MA 01810
Sr. Vice President 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 04112
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.