

| No. C 92865 | 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 | | CT CORPORATION SYSTEM | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable CONSOLIDATED HYDRO MOUNTAIN STATES, 680 WASHINGTON BLVD, 5TH FL STAMFORD, CT 06901 | | 300 N. 6TH STREET BOISE, ID 83702 | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th data-bbox="256 365 386 380"><u>Office held</u></th> <th data-bbox="418 365 483 380"><u>Name</u></th> <th data-bbox="662 365 889 380"><u>Street or P.O. Address</u></th> <th data-bbox="1117 365 1166 380"><u>City</u></th> <th data-bbox="1295 365 1360 380"><u>State</u></th> <th data-bbox="1458 365 1507 380"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" data-bbox="256 422 581 443">Please see attached.</td> </tr> </tbody> </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 92865 | | 6. Signature <u>Ronnie V. Gurney</u> Name <small>(Typed or Printed)</small> <u>Ronnie V. Gurney</u> | | Date <u>6/1/00</u> Title <u>Assistant Treasurer</u> Time <u>of Taxes</u> | | | | | | | | | | | | |

Issued 05/10/2000

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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, Operations | Daniel S. Pease | 200 Bulfinch Drive Andover, MA 01810 |
| Vice President, Corporate Affairs | J. Christopher Hoocker | 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