

ISSUED: 07-04-1995

No. 95787	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	CT CORPORATION SYSTEM 300 N 6TH ST
	1 Mailing Address - Please Correct If Not Correct	
	NOTCH BUTTE HYDRO COMPANY, INC. CORPORATION TRUST COMPANY 1209 ORANGE ST WILMINGTON DE 19801	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 95787

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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

Ronnie V. Gurney

Date

8/2/95

Name (Typed or Printed)

Ronnie V. Gurney

Title

Assistant Treasurer of Taxes

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.