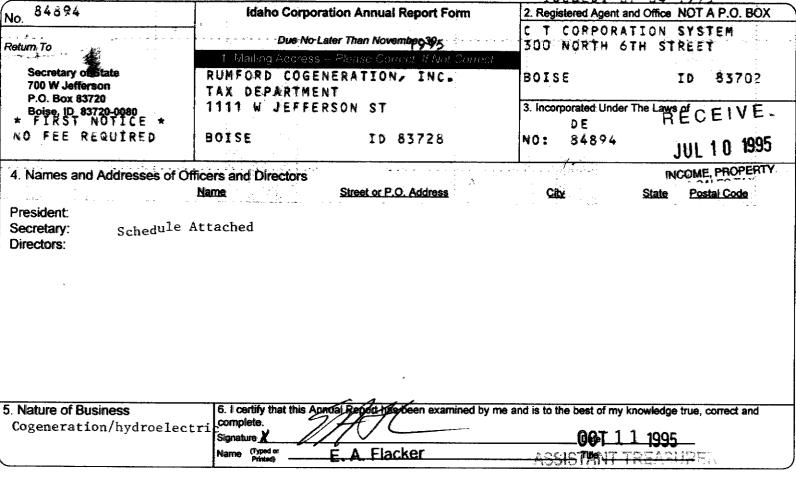
INSTRUCTIONS ON REVERSE SIDE



P46282

RUMFORD COGENERATION, INC.

82-0378864 611

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN 07/31/91

OFFICE:

1111 W. JEFFERSON STREET BOISE, IDAHO 83702

PAGE: 1

TAX YEAR 1995

SCHEDULE_

RUMFORD COGENERATION, INC. 82-0378864 611

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

J. W. HOLLERAN 07/31/91 PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

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BOISE, IDAHO 83702

11/01/84

IRVING LITTMAN VICE PRESIDENT AND TREASURER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

A. JAMES BALKINS III VICE PRESIDENT * 07/31/91

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

07/31/91 SECRETARY

THEODORE CRUMLEY 07/31/91 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

11/15/94 11/15/94

THOMAS E. CARLILE

VICE PRESIDENT

CONTROLLER

OFFICE:

1111 W. JEFFERSON STREET

P.O. BOX 50

BOISE, ID 83702

D. RAY RYDEN 05/01/90 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

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RUMFORD COGENERATION, INC.

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OFFICERS AND DIRECTORS

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OFFICERS

GARY M. CURTIS 10/08/93 VICE PRESIDENT OFFICE:

35 HARTFORD STREET

RUMFORD, ME 04276-1000

PAGE:

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GEORGE J. HARAD 10/14/83 VICE PRESIDENT OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

07/22/86

E. A. FLACKER ASSISTANT TREASURER OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

MICHAEL K. MCMURRAY 10/11/82 ASSISTANT TREASURER OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

07/31/91 07/31/91

GUY G. HURLBUTT VICE PRESIDENT ASSISTANT SECRETARY OFFICE:

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BOISE, IDAHO 83702

ROBERT M. MEEK

OFFICE:

1111 W. JEFFERSON STREET BOISE, ID 83702

10/09/92

ASSISTANT SECRETARY

SCHEDULE_

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TAX YEAR 1995

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OFFICERS AND DIRECTORS

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DATE OF

ELECTION OFFICERS

WILLIAM R. VANHOLE

11/15/94 VICE PRESIDENT ASSISTANT SECRETARY 11/15/94

OFFICE:

1111 W. JEFFERSON STREET BOISE, ID 83702

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