

No. C 84894

Annual Report Form

1996

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
NO FEE REQUIRED
**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct
RUMFORD COGENERATION, INC.
TAX DEPARTMENT
1111 W JEFFERSON ST

BOISE ID 83728

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:
DE C 84894

4. Corporations: Enter Names and 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
Schedule attached					

5. NATURE OF BUSINESS

COGENERATION/HYDROELECTRIC

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 X _____ Date OCT 29 1996
Name (Typed or Printed) E. A. Flacker Title ASSISTANT TREASURER

ISSUED: 10-05-1996

2253

↓ DO NOT TAPE OR STAPLE ↓

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10/17/96

RUMFORD COGENERATION, INC.
82-0378864 611
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

07/31/91 J. W. HOLLERAN

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702



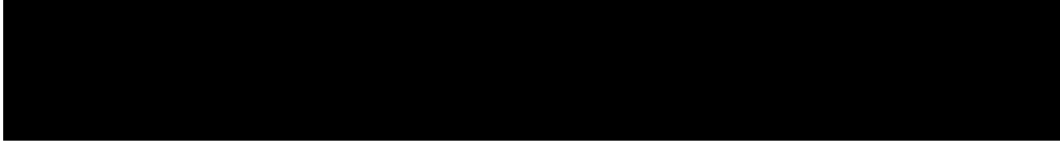
INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

07/31/91 J. W. HOLLERAN
PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702



11/01/84 IRVING LITTMAN
VICE PRESIDENT
AND TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702



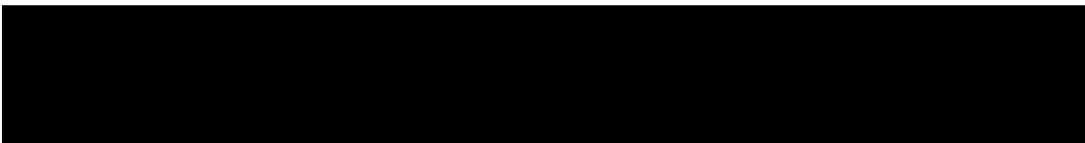
07/31/91 A. JAMES BALKINS III
07/31/91 VICE PRESIDENT
07/31/91 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702



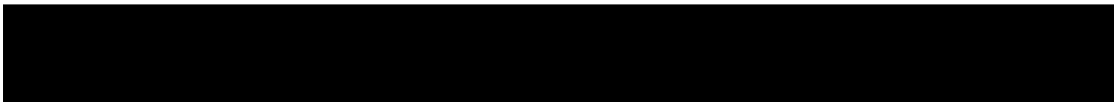
07/31/91 THEODORE CRUMLEY
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83702



11/15/94 THOMAS E. CARLILE
11/15/94 VICE PRESIDENT
11/15/94 CONTROLLER

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83702



05/01/90 D. RAY RYDEN
VICE PRESIDENT

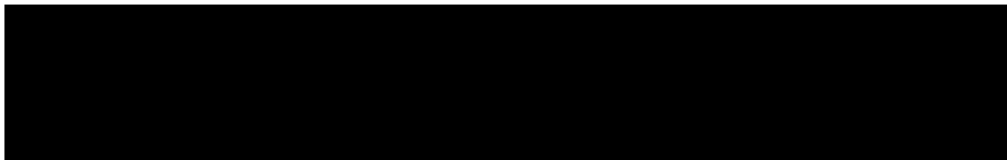
OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83702



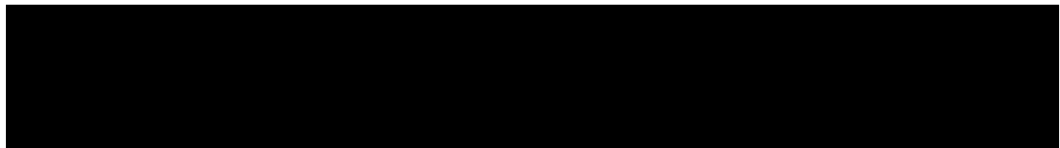
INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

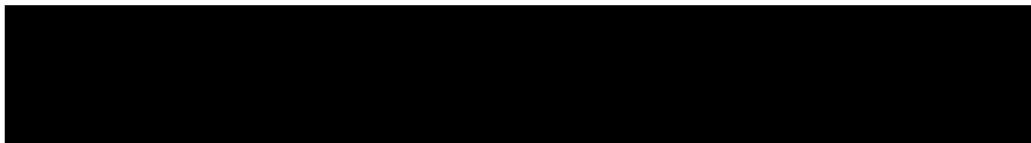
10/08/93 GARY M. CURTIS OFFICE: 35 HARTFORD STREET
VICE PRESIDENT RUMFORD, ME 04276-1000



10/14/83 GEORGE J. HARAD OFFICE: 1111 W. JEFFERSON STREET
VICE PRESIDENT BOISE, ID 83702



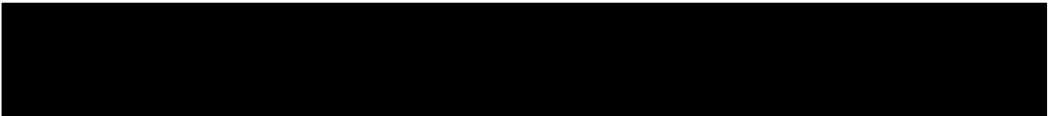
07/22/86 E. A. FLACKER OFFICE: 1111 W. JEFFERSON STREET
ASSISTANT TREASURER BOISE, ID 83702



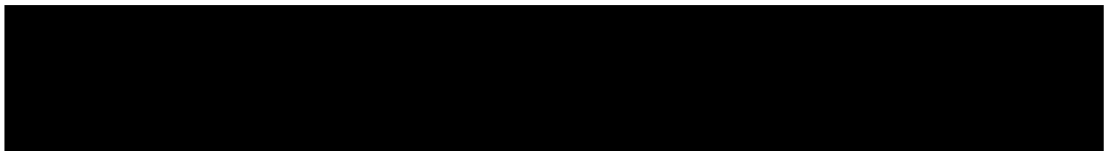
10/11/82 MICHAEL K. MCMURRAY OFFICE: 1111 W. JEFFERSON STREET
ASSISTANT TREASURER BOISE, ID 83702



07/31/91 GUY G. HURLBUTT OFFICE: 1111 W. JEFFERSON STREET
07/31/91 VICE PRESIDENT BOISE, IDAHO 83702
ASSISTANT SECRETARY



10/13/95 KAREN E. GOWLAND OFFICE: 1111 W. JEFFERSON STREET
ASSISTANT SECRETARY BOISE, ID 83702



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PAGE: 12

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DATE OF
ELECTION OFFICERS

11/15/94 WILLIAM R. VANHOLE
11/15/94 VICE PRESIDENT
11/15/94 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83702

