

ISSUED: 07-05-1994

No. 92865 <i>Return To</i> Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i> 1. Mailing Address -- CONSOLIDATED HYDRO MOUNTAIN STA OLOF S NELSON ONE GREENWICH PLAZA GREENWICH CT 06830	2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 92865																				
4. Names and Addresses of Officers and Directors <table border="1"><thead><tr><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="5">President: Please see attached</td></tr><tr><td colspan="5">Secretary:</td></tr><tr><td colspan="5">Directors:</td></tr></tbody></table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Please see attached					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
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. <table border="1"><tr><td>Signature <i>Ronnie V. Gurney</i></td><td>Date 10/5/94</td></tr><tr><td>Name (Typed or Printed) Ronnie V. Gurney</td><td>Title Assistant Treasurer of Taxes</td></tr></table>		Signature <i>Ronnie V. Gurney</i>	Date 10/5/94	Name (Typed or Printed) Ronnie V. Gurney	Title Assistant Treasurer of Taxes																
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CONSOLIDATED HYDRO MOUNTAIN STATES, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*President, Chairman of the Board	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary, Treasurer, Vice President	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
Vice President	Norman E. Kamp	One Greenwich Plaza Greenwich, CT 06830
VP, Human Resources	Mary Z. Keyerleber	200 Bulfinch Drive Andover, MA 01810
* Sr. VP Administration, General Counsel & Secretary	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
VP, Operations	Michael J. Alessi, Sr.	Andover Business Park 200 Bulfinch Drive Andover, MA 01810
Sr. VP, 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.