

No. C 92864

Annual Report Form

Due No Later Than November 30, 1997

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

1. Mailing Address - Please Correct, If Not Correct

CHI MOUNTAIN STATES OPERATIO
C/O CONSOLIDATED HYDRO, I
680 WASHINGTON BLVD, 5TH FL

STAMFORD CT 06901

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C 92864

* FIRST NOTICE *

4. Corporations: Enter Names and Business 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

Please see attached

5. NATURE OF BUSINESS
Hydroelectric Power

6. Signature Ronnie V. Gurney Date 8/1/97
Name (Typed or Printed) Ronnie V. Gurney Title Assistant Treasurer of Taxes

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

CHI MOUNTAIN STATES OPERATIONS, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* Chairman of the Board	James T. Stewart	680 Washington Boulevard Stamford, CT 06901
* 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 & Chief Financial Officer	Mary V. Gilbert	3040 Post Oak Boulevard Houston, TX 77056
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President, Operations	Donald P. Jarrett	111 W. North Bend Way North Bend, WA 98045
Vice President, Financial Planning & Assistant Secretary	Neil A. Manna	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Shirley Kershaw	111 West North Bend Way North Bend, WA 98045
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
Assistant Secretary	John W. Bernotavicz	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.

DRG089/3

7/29/97