

No. 92864

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE ID 83701

1. Mailing Address —

CHI MOUNTAIN STATES OPERATIONS,
OLOF S NELSON
ONE GREENWICH PLAZA

3. Incorporated Under The Laws

of DE

NO: 92864

GREENWICH CT 06830

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

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

Name (Typed or Printed)

Ronnie V. Gurney
Ronnie V. Gurney

Date

10/5/94

Title

Assistant Treasurer of Tax

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.