

No. C 92864

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

CHI MOUNTAIN STATES OPERATIONS, INC
~~C/O CHI ENERGY, INC.~~
~~660 WASHINGTON BLVD, STE 111~~ SEE ATTACHED
~~STAMFORD, CT 06901~~

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 92864

6.

Signature

Ronnie V. Gurney

Date

5/13/04

Name (Typed or Printed)

RONNIE V. GURNEY

Title

ASSISTANT TREASURER
OF TAXES

Issued 05/03/2004

Do Not Tape or Staple

2004071609

CHI MOUNTAIN STATES OPERATIONS, INC.
OFFICERS AND DIRECTORS

C 92864

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President & Chief Executive Officer	Marco Arcelli	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President & Chief Financial Officer	Fabrizio Moscone	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President	Michael I. Storch	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, Operations	Daniel S. Pease	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Vice President	Victor A. Engel	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Assistant Treasurer & Assistant Secretary	Lisa A. Zarek	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Assistant Secretary	Steven E. Champagne	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04112
* Directors Terms expire as designated by directors. 6/1/04		