

No. C 92865

Due no later than July 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

CONSOLIDATED HYDRO MOUNTAIN STATES,
ONE TECH DRIVE STE 220
ONE ANDOVER TECH CENTER
ANDOVER, MA 01810

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED					

5. Organized Under the Laws of:
DELAWARE
C 92865

6.

Signature

Date

7/8/08

Name (Typed or Printed)

Daniel S. Peace

Title

SVP: COD

Issued 05/02/2008

Do Not Tape or Staple

200807001108

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President & Chief Executive Officer	Toni Volpe	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, & Chief Operating Officer	Daniel S. Pease	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, Secretary & General Counsel	Stephen E. Champagne	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
Treasurer, Controller, & Assistant Secretary	Lisa A. Zarek	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Directors		