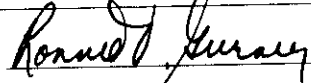


No. <b>C 92864</b>	<b>Due no later than Jul 31, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  CHI MOUNTAIN STATES OPERATIONS, INC C/O CHI ENERGY, INC. 680 WASHINGTON BLVD, 5TH FL  STAMFORD, CT 06901	CT CORPORATION SYSTEM 300 N 6TH STREET  BOISE, ID 83701
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		3. <u>New</u> Registered Agent Signature

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>
	Please see attached.				

5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 92864</b>	6. Signature  Date <u>5/15/03</u> Name <small>(Typed or Printed)</small> <u>Ronnie V. Gurney</u> Title <u>Assistant Treasurer of Taxes</u>
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CHI MOUNTAIN STATES OPERATIONS, INC.  
OFFICERS AND DIRECTORS

C 92864

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
* Executive Vice President	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Senior Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President	Victor A. Engel	200 Bulfinch Drive Andover, MA 01810
Vice President, General Counsel & Secretary	Caroline G. Angoorly	680 Washington Boulevard Stamford, CT 06901
VP, Controller, Treasurer & Assistant Secretary	Thomas G. Beaumonte	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Lisa A. Zarek	200 Bulfinch Drive Andover, MA 01810
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
Assistant Secretary	Steven E. Champagne	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.  
4/18/03