

NC C 108332

Return to:

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

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

Due no later than November 30, 2005
Annual Report Form

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

COMPANIA CUBANA DE ELECTRICIDAD
 TAX DEPARTMENT
 1111 W JEFFERSON ST
 BOISE, ID 83702

2. Registered Agent and Office NO PO BOX

CT CORPORATION
 300 N 6TH ST
 BOISE, ID 83701

3. New 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>
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See ATTACHED LIST OF OFFICERS & DIRECTORS

5. Organized Under the Laws of:

FLORIDA
 C 108332

Issued 09/01/2005

6. Signature Val Nielsen Date 11/29/05
 Name ^(Typed or Printed) Val Nielsen Title VP, Tax

Do Not Tape or Staple

200511004040

IDAHO
ATTACHMENT - ANNUAL REPORT

CUBAN ELECTRIC
OFFICERS & DIRECTORS LISTING

OFFICERS

John Jennings, President, 150 East Pierce, Itasca, IL 60143
Phillip DePaul, Vice President, Treasurer, 150 East Pierce, Itasca, IL 60143
Thomas Jaszka, Vice President, Secretary, 150 East Pierce, Itasca, IL 60143
Susan Wagner-Fleming, Vice President, 150 East Pierce, Itasca, IL 60143
Val P. Nielsen, Vice President, 150 East Pierce, Itasca, IL 60143

DIRECTORS

John Jennings, Director, 150 East Pierce, Itasca, IL 60143
Phillip DePaul, Director, 150 East Pierce, Itasca, IL 60143
Irving Littman, Director, 150 East Pierce, Itasca, IL 60143
Theodore Crumley, Director, 150 East Pierce, Itasca, IL 60143