No. **C 92865**	**Due no later than July 31, 2005**	2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

Annual Report Form

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
300 N. 6TH STREET
BOISE, ID 83702

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

PLEASE SEE ATTACHED.

5. Organized Under the Laws of:

DELAWARE
C 92865

6.

Signature *Ronald V. Gurney*

Name (Typed or Printed): *Ronnie V. Gurney*

Date **6/6/05**

ASSISTANT TREASURER

Title OF TAXES

Issued 05/02/2005

Do Not Tape or Staple

200507002043

OFFICERS AND DIRECTORS

TITLE	NAME	BUSINESS ADDRESS
* 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, & 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
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810

* Directors
* Date terms expire: as designated by directors