

No. C 92865		Due no later than Jul 31, 2009		2. Registered Agent and Address (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 needed. CONSOLIDATED HYDRO MOUNTAIN STATES, INC. DEREK DEBLOIS ENEL NORTH AMERICA ONE TECH DRIVE STE 220 ONE ANDOVER TECH CENTER ANDOVER MA 01810 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA 3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	VICTOR A ENGEL	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
DIRECTOR	DANIEL S PEASE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
DIRECTOR	MICHAEL I STORCH	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
TREASURER	MARCO FOSSATARO	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
SECRETARY	STEPHEN E CHAMPAGNE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
PRESIDENT	TONI VOLPE	ONE TECH DR., STE 220	ANDOVER	MA	USA	01810
5. Organized Under the Laws of: DE C 92865		6. Annual Report must be signed.* Signature: Marco Fossataro Name (type or print): Marco Fossataro Date: 06/09/2009 Title: Cfo, vp, asst. Sec.				
Processed 06/09/2009		* Electronically provided signatures are accepted as original signatures.				