

No. C 92864

Annual Report Form 1998

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

CT CORPORATION SYSTEM
300 N 6TH STREET

1. Mailing Address - Please Correct, If Not Correct

CHI MOUNTAIN STATES OPERATIO
C/O ~~CONSOLIDATED HYDRO, & CHI~~
680 WASHINGTON BLVD, 5TH FL Energy, Inc.

BOISE ID 83701

STAMFORD CT 06901

3. Organized Under the Laws of:

DE C 92864

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

Please see attached.

5. Signature of New Registered Agent

6.

Signature Ronnie V. Gurney Date 10/19/98
 Name (Typed or Printed) Ronnie V. Gurney Title Assistant Treasurer of Taxes

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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**CHI MOUNTAIN STATES OPERATIONS, INC.
OFFICERS AND DIRECTORS**

| <u>TITLE</u> | <u>NAME</u> | <u>BUSINESS ADDRESS</u> |
|--|-----------------------|--|
| * Chairman of the Board | James T. Stewart | 3040 Post Oak Boulevard Houston, TX 77056 |
| * President and Secretary | Edward M. Stern | 680 Washington Boulevard Stamford, CT 06901 |
| * Executive Vice President | Michael I. Storch | 680 Washington Boulevard Stamford, CT 06901 |
| Senior Vice President & Chief Financial Officer | Mary V. Gilbert | 3040 Post Oak Boulevard Houston, TX 77056 |
| Senior Vice President, Operations | Daniel S. Pease | 200 Bulfinch Drive Andover, MA 01810 |
| Vice President, Corporate Affairs | J. Christopher Hocker | 680 Washington Boulevard Stamford, CT 06901 |
| Vice President, Treasurer & Assistant Secretary | Neil A. Manna | 680 Washington Boulevard Stamford, CT 06901 |
| Assistant 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 & Assistant Secretary | Shirley DeFord | 13219 NE 20 th Street Bellevue, WA 98005 |
| 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.

6/30/98