

No. C 108332C108332	Due no later than Nov 30, 2005 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		CT CORPORATION 300 N 6TH ST BOISE ID 83701 0000			
	COMPANIA CUBANA DE ELECTRICIDAD RICHARD HAAS TAX DEPARTMENT 150 E. PIERCE ROAD ITASCA IL 60143 0000		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
PRESIDENT	JOHN JENNINGS	C/O CORPORATE TAX DEPARTMENT 150 EAST PIERCE ROAD	ITASCA	IL	USA	60143
SECRETARY	THOMAS JASZKA	C/O CORPORATE TAX DEPARTMENT 150 EAST PIERCE ROAD	ITASCA	IL	USA	60143
DIRECTOR	IRIVING LITTMAN	C/O CORPORATE TAX DEPARTMENT 150 EAST PIERCE ROAD	ITASCA	IL	USA	60143
DIRECTOR	THEODORE CRUMLEY	C/O CORPORATE TAX DEPARTMENT 150 EAST PIERCE ROAD	ITASCA	IL	USA	60143
DIRECTOR	PHILIP DEPAUL	C/O CORPORATE TAX DEPARTMENT 150 EAST PIERCE ROAD	ITASCA	IL	USA	60143
5. Organized Under the Laws of: FLORIDA C 108332C108332		6. Annual Report must be signed.* Signature: VAL NIELSEN Name (type or print): VAL NIELSEN Date: 11/14/2005 Title: V.P. AND ASSISTANT TREASURER				
Processed 11/14/2005		* Electronically provided signatures are accepted as original signatures.				