

## INSTRUCTIONS ON REVERSE SIDE

No. 95792	<b>Idaho Corporation Annual Report Form</b>	<b>2. Registered Agent and Office NOT A P.O. BOX</b>
Return To	<i>Due No Later Than November 30, 1995</i>	CT CORPORATION SYSTEM
	1. Mailing Address -- <i>Please Correct If Not Correct</i>	300 NORTH 6TH STREET
Secretary of State 700 W Jefferson P.O. Box 83720	CHI-BLACK CANYON, INC.	BOISE ID 83702
P.O. Box 83720 Boise, ID 83720-0080	CORPORATION TRUST COMPANY	3. Incorporated Under The Laws of
* FIRST NOTICE *	1209 ORANGE ST.	DE
NO FEE REQUIRED	WILMINGTON DE 19801	NO: 95792

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	Please see attached.			
Secretary:				
Directors:				

## 5. Nature of Business

Hydroelectric Power

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature	<i>Ronnie V. Gurney</i>	Date	8/2/95
Name (Typed or Printed)	Ronnie V. Gurney	Title	Assistant Treasurer of Taxes

## OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*President	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich, CT 06830
* Exec. Vice President General Counsel and Secretary	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
Sr. Vice President Finance	Paul L. Maroni	One Greenwich Plaza Greenwich, CT 06830
Vice President, Treasurer, and Assistant Secretary	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
Vice President	Norman E. Kamp	One Greenwich Plaza Greenwich, CT 06830
Vice President Human Resources	Mary C. Raynard	Andover Business Park 200 Bulfinch Drive Andover, MA 01810
Vice President Operations	Michael J. Alessi, Sr.	Andover Business Park 200 Bulfinch Drive Andover, MA 01810
Sr. Vice President Operations	Daniel S. Pease	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland ME 04112
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04112
Assistant Treasurer & Assistant Secretary	Neil A. Manna	One Greenwich Plaza Greenwich, CT 06830
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Greenwich Plaza Greenwich, CT 06830

### \*Directors

Terms expire as designated by directors.