

| <b>No. C 92865</b>  | <b>Due no later than July 31, 2007</b><br><b>Annual Report Form</b>   |                               | <b>2. Registered Agent and Office NO PO BOX</b>  |   |             |                               |             |              |            |                            |  |  |  |  |  |
|---|---|-------------------------------|--|---|-------------|-------------------------------|-------------|--------------|------------|----------------------------|--|--|--|--|--|
| <b>Return to:</b><br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b>  | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br><b>CONSOLIDATED HYDRO MOUNTAIN STATES,</b><br><b>ONE TECH DRIVE STE 220</b><br><b>ONE ANDOVER TECH CENTER</b><br><b>ANDOVER, MA 01810</b> |                               | <b>CT CORPORATION SYSTEM</b><br><b>300 N. 6TH STREET</b><br><b>BOISE, ID 83702</b><br><br><b>3. New Registered Agent Signature</b> |   |             |                               |             |              |            |                            |  |  |  |  |  |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b><br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top;"> <i>Please see attached</i> </td> </tr> </tbody> </table> |   |                               |  | <u>Office held</u>  | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | <i>Please see attached</i> |  |  |  |  |  |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>  | <u>State</u>  | <u>Zip</u>  |                               |             |              |            |                            |  |  |  |  |  |
| <i>Please see attached</i>  |   |                               |  |   |             |                               |             |              |            |                            |  |  |  |  |  |
| <b>5. Organized Under the Laws of:</b><br><br><b>DELAWARE</b><br><b>C 92865</b>   | <b>6.</b><br><b>Signature</b> <i>[Signature]</i><br><b>Name</b> (Typed or Printed) <i>Lisa A. Zwick</i>   |                               |  | <b>Date</b> <i>5/15/07</i><br><b>Title</b> <i>Treasurer, Controller</i><br><i>Asst. Secretary</i> |             |                               |             |              |            |                            |  |  |  |  |  |

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**OFFICERS AND DIRECTORS**

| <b><u>TITLE</u></b>                                   | <b><u>NAME</u></b>   | <b><u>BUSINESS ADDRESS</u></b>  |
|---|----------------------|---|
| * President & Chief<br>Executive Officer              | Toni Volpe           | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810 |
| * Executive Vice President                            | Michael I. Storch    | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810 |
| *Senior Vice President,<br>& Chief Operating Officer  | Daniel S. Pease      | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810 |
| Senior Vice President, Secretary<br>& General Counsel | Stephen E. Champagne | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810 |
| Vice President  | Victor A. Engel      | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810 |
| Treasurer, Controller,<br>& Assistant Secretary       | Lisa A. Zarek        | One Andover Tech Center<br>One Tech Drive, Suite 220<br>Andover, MA 01810 |
| * Directors   |                      |   |