

No. <b>92865</b>	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX  CT CORPORATION SYSTEM 300 N. 6TH STREET  BOISE ID 83702
* Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address: <i>Please Correct If Not Correct</i>  CONSOLIDATED HYDRO MOUNTAIN STA OLOF S NELSON ONE GREENWICH PLAZA  GREENWICH CT 06830 0000	3. Incorporated Under The Laws of NO: 92865

4. Names and Addresses of Officers and Directors

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

5. Nature of Business Hydroelectric Power Generation	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 <u>Ronnie V. Gurney</u> Date <u>7/9/92</u> Name <small>(Typed or Printed)</small> <u>Ronnie V. Gurney</u> Title <u>Asst. Treasurer of Taxes</u>
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CONSOLIDATED HYDRO MOUNTAIN STATES, INC.  
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
*President, Chairman of the Board	Olof S. Nelson	One Greenwich Plaza Greenwich, CT 06830
*Executive VP	Michael I. Storch	One Greenwich Plaza Greenwich, CT 06830
Assistant Secretary, Treasurer	Patrick J. Danna	One Greenwich Plaza Greenwich, CT 06830
*Secretary	Robert B. Milligan, Jr.	Montague & Co. 125 Ford Road, Suite 200 Westport, CT 06880
Vice President	Norman E. Kamp	One Greenwich Plaza Greenwich, CT 06830
Vice President	E. Robert Mooney	One Greenwich Plaza Greenwich, CT 06830
Assistant Treasurer & Assistant Secretary	Victoria M. Frederick	One Greenwich Plaza Greenwich, CT 06830
VP, General Counsel	Edward M. Stern	One Greenwich Plaza Greenwich, CT 06830
VP, Operations	Michael J. Alessi, Sr.	One Greenwich Plaza Greenwich, CT 06830
VP, Engineering	Ram H. Sainani	One Greenwich Plaza Greenwich, CT 06830
VP, Construction	Daniel S. Pease	One Greenwich Plaza Greenwich, CT 06830
VP, Corporate Development	Pascal J. Brun	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.

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7/8/92 (Idaho)