

No. C 92864

Due no later than July 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHI MOUNTAIN STATES OPERATIONS, INC  
ONE TECH DRIVE STE 220  
ONE ANDOVER TECH CENTER  
ANDOVER, MA 01810

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH STREET  
BOISE, ID 83701

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PLEASE SEE ATTACHED.					

5. Organized Under the Laws of:

DELAWARE  
C 92864

6.

Signature

*Ronnie V. Gurney*

Name

(Typed or Printed)

RONNIE V. GURNEY

Date

6/6/05

ASSISTANT TREASURER  
OF TAXES

Title

Issued 05/02/2005

Do Not Tape or Staple

200507002042

OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President & Chief Executive Officer	Marco Arcelli	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President & Chief Financial Officer	Fabrizio Moscone	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President	Michael I. Storch	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, & Chief Operating Officer	Daniel S. Pease	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, Secretary & General Counsel	Stephen E. Champagne	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Vice President	Victor A. Engel	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Treasurer, Controller, & Assistant Secretary	Lisa A. Zarek	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810

\* Directors

\* Date terms expire: as designated by directors