

No. C 92865

**Due no later than Jul 31, 2003
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.
CONSOLIDATED HYDRO MOUNTAIN STATES,
C/O CHI ENERGY, INC.
680 WASHINGTON BLVD, 5TH FL
STAMFORD, CT 06901

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83702

**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 92865

6. Signature *Ronnie V. Gurney*

Date 5/15/03

Name (Typed or Printed) Ronnie V. Gurney

Title Assistant Treasurer
of Taxes

Issued 05/02/2003

Do Not Tape or Staple

CONSOLIDATED HYDRO MOUNTAIN STATES, INC.
OFFICERS AND DIRECTORS

C 92865

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
* Executive Vice President	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Senior Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President	Victor A. Engel	200 Bulfinch Drive Andover, MA 01810
Vice President, General Counsel & Secretary	Caroline G. Angoorly	680 Washington Boulevard Stamford, CT 06901
VP, Controller, Treasurer & Assistant Secretary	Thomas G. Beaumonte	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Lisa A. Zarek	200 Bulfinch Drive Andover, MA 01810
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
Assistant Secretary	Steven E. Champagne	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04112

* Directors
Terms expire as designated by directors.
4/18/03