

No. C 92865	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CONSOLIDATED HYDRO MOUNTAIN OLOF S NELSON - c/o Consolidated Hydro, Inc. ONE GREENWICH PLAZA 680 Washington Boulevard, 5th Floor Stamford, CT 06901 GREENWICH ----- CT 06830		CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 92865													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">Please see attached.</td> </tr> </table>					<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.					
<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. 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 <u><i>Ronnie V. Gurney</i></u> Date <u>7/25/96</u> Name <small>(Typed or Printed)</small> <u>Ronnie V. Gurney</u> Title <u>Assistant Treasurer of Taxes</u>														

ISSUED: 07-06-1996

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CONSOLIDATED HYDRO MOUNTAIN STATES, INC.
OFFICERS AND DIRECTORS

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<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* Chief Executive Officer	James T. Stewart	680 Washington Boulevard Stamford, CT 06901
*Executive VP	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
* Exec. Vice President General Counsel and Secretary	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
Vice President, Treasurer, and Assistant Secretary	Patrick J. Danna	680 Washington Boulevard Stamford, CT 06901
Vice President Corporate Development	Norman E. Kamp	111 Broadway, Suite 133 Boise, ID 83702
Vice President	Donald P. Jarrett	111 W. North Bend Way North Bend, WA 98045
Vice President Human Resources	Mary C. Raynard	Andover Business Park 200 Bulfinch Drive Andover, MA 01810
Sr. Vice President Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland ME 04112
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoeau One Canal Plaza Portland, ME 04112
VP - Financial Planning	Neil A. Manna	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Katie Hussey	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901

*Directors
Terms expire as designated by directors.

DRG 089/11

6/30/96