

No. 084894	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE '89 OCT 3 AM 8 57	Due No Later Than November 1, 1989	C T Corporation System 300 N. 6th Street Boise, ID 87302
	1. Mailing Address — Please Correct 084894 RUMFORD COGENERATION, INC. Legal Dept. One Jefferson Square (Tax Dept.) Boise, ID 83728	
3. Incorporated Under The Laws of Idaho Delaware		

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedule Attached

5. Nature of Business

cogeneration/hydroelectric

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

Name (Typed or Printed)

E. A. Flacker

Date

OCT 2 1989

ASSISTANT TREASURER

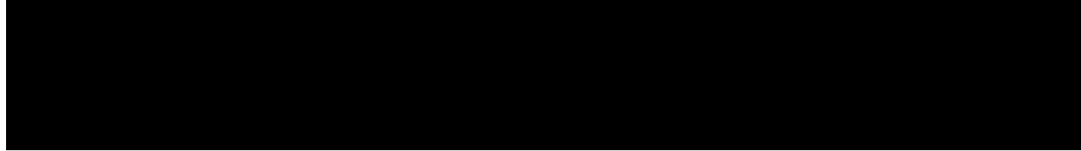
RUMFORD COGENERATION, INC.
82-0378864 611
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

10/08/82 J. E. CLUTE

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728



RUMFORD COGENERATION, INC.
82-0378864 611
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

10/11/82 J. E. CLUTE
PRESIDENT

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

11/01/84 IRVING LITTMAN
VICE PRESIDENT
AND TREASURER

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

10/11/82 J. R. AYRE
VICE PRESIDENT
AND SECRETARY

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

10/11/82 REX L. DORMAN
VICE PRESIDENT
10/12/84 AND CONTROLLER

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

10/14/83 GEORGE J. HARAD
VICE PRESIDENT

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

05/27/86 TERRY R. LOCK
VICE PRESIDENT

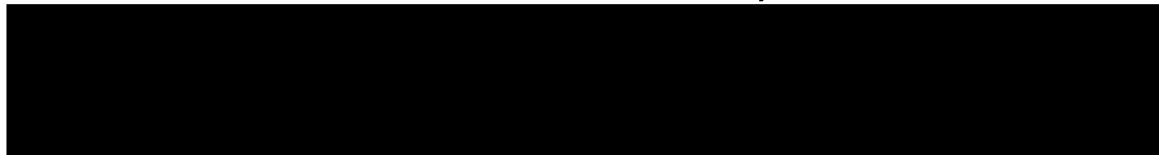
OFFICE: 1600 S.W. FOURTH AVENUE
PORTLAND, OR 97201-5522

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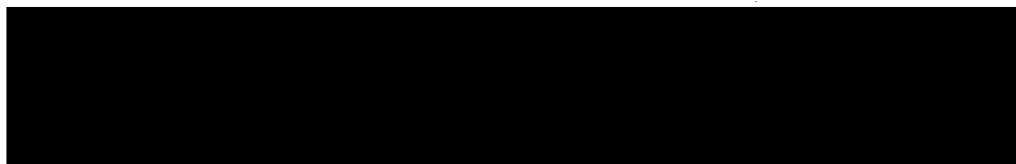
10/12/84 K. PETER NORRIE OFFICE: ONE JEFFERSON SQUARE
 VICE PRESIDENT BOISE, IDAHO 83728



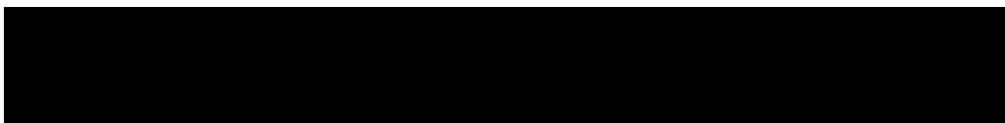
10/11/82 RICHARD B. PARRISH OFFICE: ONE JEFFERSON SQUARE
 VICE PRESIDENT BOISE, ID 83728



05/27/86 JOHN H. WASSERLEIN OFFICE: ONE JEFFERSON SQUARE
 VICE PRESIDENT BOISE, IDAHO 83728



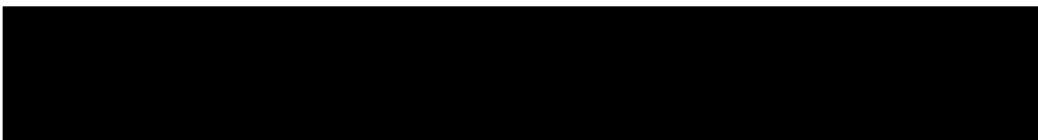
07/22/86 E. A. FLACKER OFFICE: ONE JEFFERSON SQUARE
 ASSISTANT TREASURER BOISE, ID 83728



10/11/82 MICHAEL K. MCMURRAY OFFICE: ONE JEFFERSON SQUARE
 ASSISTANT TREASURER BOISE, ID 83728



10/12/84 JOHN P. BORGWARDT OFFICE: ONE JEFFERSON SQUARE
 ASSISTANT SECRETARY BOISE, IDAHO 83728



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01/01/89 A. JAMES BALKINS
 ASSISTANT SECRETARY

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

