

No. C 92864

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

1. Mailing Address - Please Correct, If Not Correct

CHI MOUNTAIN STATES OPERATIONS,

~~310 P-S-NEELSON~~ - 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 83701

3. Organized Under the Laws of:

DE C 92864

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held Name Street or P.O. Address City State Zip

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 Ronnie V. Gurney Date 7/25/96

Name (Typed or Printed) Ronnie V. Gurney Title Assistant Treasurer of Taxes

ISSUED: 07-06-1996

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CHI MOUNTAIN STATES OPERATIONS, INC.
OFFICERS AND DIRECTORS



<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* Chief Executive Officer	James T. Stewart	680 Washington Boulevard Stamford, CT 06901
Vice President Corporate Development	Norman E. Kamp	111 Broadway, Suite 133 Boise, ID 83702
*Executive Vice President	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
Sr. Vice President Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Treasurer, and Assistant Secretary	Patrick J. Danna	680 Washington Boulevard Stamford, CT 06901
Vice President	Donald P. Jarrett	111 W. North Bend Way North Bend, WA 98045
Vice President Human Resources	Mary C. Raynard	200 Bulfinch Drive Andover, MA 01810
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
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.

DRG089/36

6/30/96