ISSUED: 07-05-1994 34894 2. Registered Agent and Office No. Idaho Corporation Annual Report Form C T CORPORATION SYSTEM Due No Later Than November 1,994 300 NOPTH STH STREET Return To 1. Mailing Address - Physical Secretary of State RUMFORD COGENERATION, INC. BOISE TD 83702 Room 203, Statehouse TAX DEPARTMENT P.O. BOX 83720 Boise, ID 83720-0080 ONE-JEFFERSON SOUME 3. Incorporated Under The Laws FIRST NOTICE * 1111 W. Jefferson St. of DE NO FEE REQUIRED BOISE ID 33728 84894 NO: 4. Names and Addresses of Officers and Directors AMERICAL PARTED OF TOTAL Street or P.O. Address City State 5 4 1 Zip President: Schedule Attached Secretary: Directors: 5. Nature of Business 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge

Flacker

true, correct and comple

Signature Name (Type)

Cogeneration/hydroelectric

- P46282 RUMFORD COGENERATION, INC. PAGE: 10 82-0378864 611 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

07/31/91

J. W. HOLLERAN OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83702

· P46282

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

11

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION OFFICERS

J. W. HOLLERAN 07/31/91 PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

11/01/84

IRVING LITTMAN VICE PRESIDENT AND TREASURER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

A. JAMES BALKINS III SECRETARY

07/31/91 VICE PRESIDENT 07/31/91

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

REX L. DORMAN 10/11/82 VICE PRESIDENT OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

THEODORE CRUMLEY 07/31/91 VICE PRESIDENT

07/31/91

CONTROLLER

OFFICE:

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

D. RAY RYDEN 05/01/90 VICE PRESIDENT

OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

-P46282

RUMFORD COGENERATION, INC. PAGE: 12 82-0378864 611 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION OFFICERS

GARY M. CURTIS 10/08/93 VICE PRESIDENT

OFFICE: 35 HARTFORD STREET

RUMFORD, ME 04276-1000

GEORGE J. HARAD 10/14/83 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET

BOISE, ID 83702

E. A. FLACKER 07/22/86 ASSISTANT TREASURER OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

MICHAEL K. MCMURRAY 10/11/82 ASSISTANT TREASURER OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

DAVID G. GADDA 07/31/91 VICE PRESIDENT 10/09/87 ASSISTANT SECRETARY OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702

GUY G. HURLBUTT 07/31/91 VICE PRESIDENT

07/31/91 ASSISTANT SECRETARY

OFFICE:

ANALYSIS OF THE STATE OF THE ST

1111 W. JEFFERSON STREET

BOISE, IDAHO 83702

· P46282

RUMFORD COGENERATION, INC. PAGE: 13 82-0378864 611 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

ROBERT M. MEEK 10/09/92 ASSISTANT SECRETARY OFFICE:

1111 W. JEFFERSON STREET

BOISE, ID 83702