- 14194	INSTR	UCTIONS ON REVERSE SIDE		•
No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1991 1 Mailing Address - Placee Correct, Il Not Correct		C T CORPORATION SYSTEM FOR NORTH STREET	
	RUMFORD COGENERATION, INC. TAX DEPARTMENT		3. Incorporated Under	ID 93702
** FINAL NOTICE ** NO FEE REQUIRED	ONE JEFFE	RSON SQUARE ID 03720 UCGO	of Df NO: ^646°4	
4. Names and Addresses of Office	rs and Directors			
	<u>Name</u>	Street or P.O. Address	City	State Zip
President: Secretary: Directors:				
		Schedule Attached		
1				
E Nichara of Charles	70.			
5. Nature of Business	6. I certify true, c	y that this Annual Report has been exprect and complete.	amined by me and is to the	best of my knowledge
Cogeneration/hydroelec	tric Signature	F.A. Flack		NT TREASURER
				MI INCHOUNTER

-P46282

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

PAGE:

INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN 07/31/91

OFFICE:

ONE JEFFERSON SQUARE BOISE, IDAHO 83728

INITIALS ARE LEGAL NAME. DATE OF ELECTION OFFICERS OFFICE: ONE JEFFERSON SQUARE J. W. HOLLERAN BOISE, IDAHO 83728 07/31/91 PRESIDENT ONE JEFFERSON SQUARE IRVING LITTMAN OFFICE: BOISE, ID 83728 11/01/84 VICE PRESIDENT AND TREASURER A. JAMES BALKINS, III OFFICE: ONE JEFFERSON SQUARE BOISE, IDAHO 83728 07/31/91 VICE PRESIDENT 07/31/91 SECRETARY REX L. DORMAN OFFICE: ONE JEFFERSON SQUARE BOISE, ID 83728 10/11/82 VICE PRESIDENT

THEODORE CRUMLEY
07/31/91 VICE PRESIDENT
07/31/91 CONTROLLER

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

A. BEN GROCE, JR. 07/31/91 VICE PRESIDENT

OFFICE:

HIGHWAY 190 WEST

DE RIDDER, LA 70634-1000

INITIALS ARE LEGAL NAME. DATE OF ELECTION OFFICERS D. RAY RYDEN OFFICE: ONE JEFFERSON SQUARE 05/01/90 VICE PRESIDENT BOISE, ID 83728 GEORGE J. HARAD OFFICE: ONE JEFFERSON SQUARE 10/14/83 VICE PRESIDENT BOISE, ID 83728 JOHN A. HAASE OFFICE: ONE JEFFERSON SQUARE 09/09/87 VICE PRESIDENT BOISE, IDAHO 83728 E. A. FLACKER OFFICE: ONE JEFFERSON SQUARE 07/22/86 ASSISTANT TREASURER BOISE, ID 83728 MICHAEL K. MCMURRAY OFFICE: ONE JEFFERSON SQUARE 10/11/82 ASSISTANT TREASURER BOISE, ID 83728

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

DAVID G. GADDA

VICE PRESIDENT

ASSISTANT SECRETARY

07/31/91

10/09/87

INITIALS ARE LEGAL NAME.

DATE OF ELECTION

OFFICERS

GUY G. HURLBUTT VICE PRESIDENT ASSISTANT SECRETARY 07/31/91 07/31/91

OFFICE:

ONE JEFFERSON SQUARE BOISE, IDAHO 83728