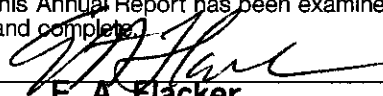


<b>No.</b> 84894	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1990	2. Registered Agent and Office  C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE ID 83702 585																				
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address — Please Correct	3. Incorporated Under The Laws of DE  <b>NO: 084894</b>																				
	<b>RUMFORD COGENERATION, INC.</b> <del>LEGAL DEPARTMENT</del> <b>ONE JEFFERSON SQUARE (Tax Dept.)</b>  <b>BOISE ID 83728</b>																					
4. Names and Addresses of Officers and Directors																						
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" style="text-align: center;">Schedule Attached</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Schedule Attached				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	Schedule Attached																					
Secretary:																						
Directors:																						
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 <small>(Typed or Printed)</small> <b>E. A. Flacker</b>	Date <b>OCT 15 1990</b> <b>ASSISTANT TREASURER</b>																				

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

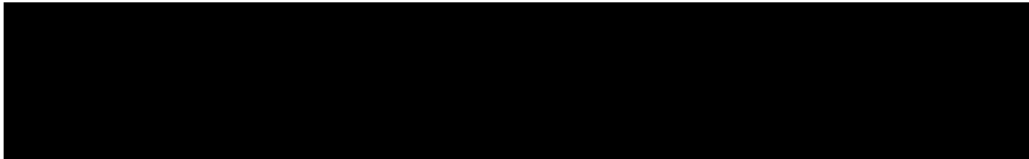


RUMFORD COGENERATION, INC.  
82-0378864 611  
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

10/11/82 J. E. CLUTE OFFICE: ONE JEFFERSON SQUARE  
PRESIDENT BOISE, ID 83728



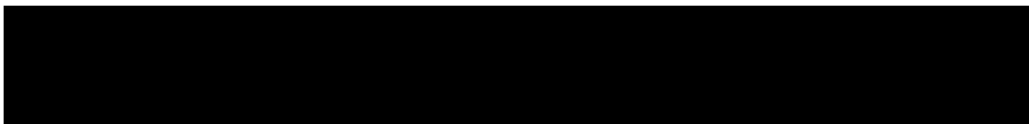
11/01/84 IRVING LITTMAN OFFICE: ONE JEFFERSON SQUARE  
VICE PRESIDENT BOISE, ID 83728  
AND TREASURER



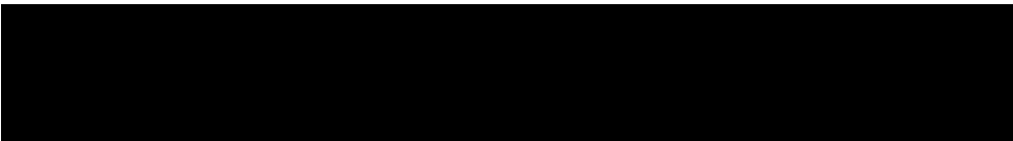
10/11/82 J. R. AYRE OFFICE: ONE JEFFERSON SQUARE  
VICE PRESIDENT BOISE, ID 83728  
AND SECRETARY



10/11/82 REX L. DORMAN OFFICE: ONE JEFFERSON SQUARE  
VICE PRESIDENT BOISE, ID 83728  
10/12/84 AND CONTROLLER



05/01/90 D. RAY RYDEN OFFICE: ONE JEFFERSON SQUARE  
VICE PRESIDENT BOISE, ID 83728



10/14/83 GEORGE J. HARAD OFFICE: ONE JEFFERSON SQUARE  
VICE PRESIDENT BOISE, ID 83728



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

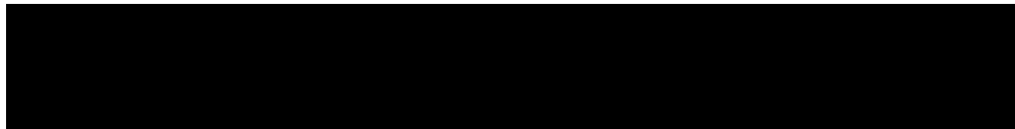
INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

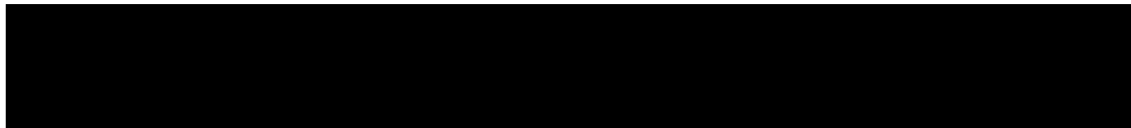
08/13/87      JERRY E. ENSLEY      OFFICE:      ONE PORTLAND SQUARE, 6TH FLOOR  
                 ASST TREASURER      PORTLAND, ME 04101  
                 AND ASST SECRETARY



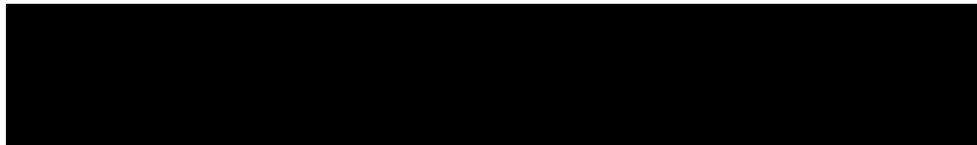
09/09/87      JOHN A. HAASE      OFFICE:      ONE JEFFERSON SQUARE  
                 VICE PRESIDENT      BOISE, IDAHO 83728



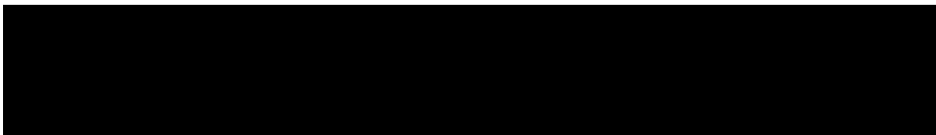
08/13/87      STEPHEN C. LARSON      OFFICE:      ONE PORTLAND SQUARE, 6TH FLOOR  
                 VICE PRESIDENT      PORTLAND, ME 04101



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



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

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

01/01/89      A. JAMES BALKINS, III  
                 ASSISTANT SECRETARY

OFFICE:      ONE JEFFERSON SQUARE  
                 BOISE, IDAHO 83728



10/09/87      DAVID G. GADDA  
                 ASSISTANT SECRETARY

OFFICE:      ONE JEFFERSON SQUARE  
                 BOISE, ID 83728

