No. 34894	Idaho Corpor	ation Annual Report Form	2. Registered Agent an	nd Office MO	TAROR
Return To	Due No Later	Due No Later Than November 1, 1993 1. Mailing Address: The car Council II Not Convey		TON SYS	TEM
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address.			C T CORPORATION SYSTEM 300 NORTH 6TH STREET	
	RUMFORD COGENERATION, INC. TAX DEPARTMENT ONE JEFFERSON SQUARE		BOISE	ID	93702
* FIRST NOTICE * NO FEE REQUIRED	BOISE	ID 83728	3. Incorporated Under of DE NO: 34894	The Laws	
1. Names and Addresses of Office	ers and Directors	MUST BE PRINTED	1		
	Name	Street or P.O. Address	City	State	
Secretary: S Directors:	SCHEDULE ATTACHED				

P46282

RUMFORD COGENERATION, INC. PAGE: 1 82-0378864 611

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN

OFFICE: ONE JEFFERSON SQUARE

07/31/91

BOISE, IDAHO 83728

P46282

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

PAGE: 2

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

J. W. HOLLERAN 07/31/91 PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

901 SE, IDAHO 83728

IRVING LITTMAN 11/01/84 VICE PRESIDENT AND TREASURER

OFFICE:

ONE JEFFERSON SQUARE

BOISE, 10 83728

A. JAMES BALKINS III

07/31/91 VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

8018E, IDAHO 83702

07/31/91 SECRETARY

REX L. DORMAN

10/11/82 VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

SOISE, 10 83728

THEODORE CRUMLEY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

07/31/91 CONTROLLER

07/31/91 VICE PRESIDENT

A. B. GROCE 07/31/91 VICE PRESIDENT OFFICE:

HIGHWAY 190 WEST

DE RIDDER, LA 70634-1000

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

D. RAY RYDEN 05/01/90 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

8018E, ID 83728

GEORGE J. HARAD 10/14/83 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

JOHN A. HAASE 09/09/87 VICE PRESIDENT OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDANO 83728



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

ONE JEFFERSON SQUARE

BOISE, ID 83728



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

ONE JEFFERSON SQUARE

SOISE, ID 83728



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

OFFICE: ONE JEFFERSON SQUARE

BOISE, ID 83728

P46282

RUMFORD COGENERATION, INC. PAGE: 4

82-0378864 611

OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION OFFICERS

GUY G. HURLBUTT

OFFICE: ONE JEFFERSON SQUARE

07/31/91 VICE PRESIDENT 07/31/91 ASSISTANT SECRETARY

8018E, IDANO 83728

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

ONE JEFFERSON SQUARE, BOX 50

BOISE, ID 83728