

No. C 76900

Due no later than September 30, 2005  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

FULCRUM, INC.  
C/O CHI WESTERN OPERATIONS  
ENEL NORTH AMERICA INC  
ONE TECH DR STE 200  
ANDOVER, MA 01810

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PLEASE SEE ATTACHED					

5. Organized Under the Laws of:

IDAHO  
C 76900

6.

Signature

*Ronnie V. Gurney*

Date

8/1/05

Name

(Typed or Printed)

RONNIE V. GURNEY

Title

ASSISTANT TREASURER  
OF TAXES

Issued 07/05/2005

Do Not Tape or Staple

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OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* President Chief Executive Officer	Toni Volpe	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President & Chief Financial Officer	Fabrizio Moscone	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
* Executive Vice President	Michael I. Storch	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, & Chief Operating Officer	Daniel S. Pease	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Senior Vice President, Secretary & General Counsel	Stephen E. Champagne	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Vice President	Victor A. Engel	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Treasurer, Controller & Assistant Secretary	Lisa A. Zarek	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810
Assistant Treasurer of Taxes	Ronnie V. Gurney	One Andover Tech Center One Tech Drive, Suite 220 Andover, MA 01810

\* Directors

\* Date terms expire: as designated by directors