

No. C 92865	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct CONSOLIDATED HYDRO MOUNTAIN C/O CONSOLIDATED HYDRO, I 680 WASHINGTON BLVD, 5TH FL STAMFORD CT 06901		CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83702 3. Organized Under the Laws of: DE C 92865													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:35%"><u>Street or P.O. Address</u></td> <td style="width:15%"><u>City</u></td> <td style="width:15%"><u>State</u></td> <td style="width:10%"><u>Zip</u></td> </tr> <tr> <td colspan="6">Please see attached</td> </tr> </table>					<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					
<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. NATURE OF BUSINESS Hydroelectric Power	6. <table border="0" style="width:100%"> <tr> <td style="width:50%">Signature <u>Ronnie V. Gurney</u></td> <td style="width:50%">Date <u>8/1/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Ronnie V. Gurney</u></td> <td>Title <u>Assistant Treasurer of Taxes</u></td> </tr> </table>				Signature <u>Ronnie V. Gurney</u>	Date <u>8/1/97</u>	Name (Typed or Printed) <u>Ronnie V. Gurney</u>	Title <u>Assistant Treasurer of Taxes</u>								
Signature <u>Ronnie V. Gurney</u>	Date <u>8/1/97</u>															
Name (Typed or Printed) <u>Ronnie V. Gurney</u>	Title <u>Assistant Treasurer of Taxes</u>															

ISSUED: 07-04-1997 ↘ DO NOT TAPE OR STAPLE ↘

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CONSOLIDATED HYDRO MOUNTAIN STATES, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
* Chairman of the Board	James T. Stewart	680 Washington Boulevard Stamford, CT 06901
* President and Secretary	Edward M. Stern	680 Washington Boulevard Stamford, CT 06901
* Executive Vice President	Michael I. Storch	680 Washington Boulevard Stamford, CT 06901
Senior Vice President & Chief Financial Officer	Mary V. Gilbert	3040 Post Oak Boulevard Houston, TX 77056
Senior Vice President, Operations	Daniel S. Pease	200 Bulfinch Drive Andover, MA 01810
Vice President, Corporate Affairs	J. Christopher Hocker	680 Washington Boulevard Stamford, CT 06901
Vice President, Operations	Donald P. Jarrett	111 W. North Bend Way North Bend, WA 98045
Vice President, Financial Planning & Assistant Secretary	Neil A. Manna	680 Washington Boulevard Stamford, CT 06901
Assistant Treasurer & Assistant Secretary	Shirley Kershaw	111 West North Bend Way North Bend, WA 98045
Assistant Treasurer of Taxes	Ronnie V. Gurney	680 Washington Boulevard Stamford, CT 06901
Assistant Secretary	John W. Bernotavicz	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04412
Assistant Secretary	Michael B. Peisner	Curtis Thaxter Stevens Broder & Micoleau One Canal Plaza Portland, ME 04112

* Directors
Terms expire as designated by directors.

DRG089/3

7/29/97