

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **115054** (9) **RECEIVED**
1. Corporation Name **COMPANIA COLOMBIANA DE ELECTRICIDAD**
JAN 15 1996
INCOME, PROPERTY, & SALES TAX.



Principal Place of Business: **1111 W JEFFERSON ST TAX DEPT BOISE ID 83702 US**
Mailing Address: **1111 W JEFFERSON STREET - TAX DEPT. P.O. BOX 50 BOISE ID 83728-0001 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

3. Date Incorporated or Qualified: **08/29/1927**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **13-5601099**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLERAN, J.W.	1.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	1.4 CITY-ST-ZIP	
TITLE	VPSD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALKINS, A. JAMES, III	2.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	2.4 CITY-ST-ZIP	
TITLE	VASD <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PELLINEN, HERBERT W.	3.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	3.3 STREET ADDRESS	200001801742
CITY-ST-ZIP	BOISE ID	3.4 CITY-ST-ZIP	-04/30/96--01097--024
TITLE	VATD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLACKER, E.A.	4.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	4.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITTMAN, IRVING	5.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X [Signature]** ASSISTANT TREASURER (208) 384-7920

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COLOMBIAN ELECTRIC COMPANY
13-5601099 A34
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

02/14/92	A. JAMES BALKINS III DIRECTOR SSN=521-76-0028	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83702 RESIDENCE: 1606 RIDGECLIFF LANE BOISE, IDAHO 83702
02/14/92	E. A. FLACKER DIRECTOR SSN=517-50-8341	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702 RESIDENCE: 804 CURLING DRIVE BOISE, ID 83702
02/14/92	J. W. HOLLERAN DIRECTOR SSN=548-84-6076	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83702 RESIDENCE: 505 EAST BRAEMERE BOISE, IDAHO 83702
02/14/92	IRVING LITTMAN DIRECTOR SSN=524-46-9761	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702 RESIDENCE: 760 HARCOURT ROAD BOISE, ID 83702
02/14/92	HERBERT W. PELLINEN DIRECTOR SSN=472-70-6684	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702 RESIDENCE: 1814 EDGECLIFF TERRACE BOISE, ID 83702

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

02/14/92	J. W. HOLLERAN PRESIDENT	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83702
	SSN=548-84-6076	RESIDENCE: 505 EAST BRAEMERE BOISE, IDAHO 83702
02/14/92	A. JAMES BALKINS III VICE PRESIDENT	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83702
02/14/92	SECRETARY	RESIDENCE: 1606 RIDGECLIFF LANE BOISE, IDAHO 83702
	SSN=521-76-0028	
02/14/92	HERBERT W. PELLINEN VICE PRESIDENT	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702
02/14/92	ASSISTANT SECRETARY	RESIDENCE: 1814 EDGECLIFF TERRACE BOISE, ID 83702
	SSN=472-70-6684	
02/14/92	E. A. FLACKER VICE PRESIDENT	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702
02/14/92	ASSISTANT TREASURER	RESIDENCE: 804 CURLING DRIVE BOISE, ID 83702
	SSN=517-50-8341	
02/14/92	IRVING LITTMAN TREASURER	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83702
	SSN=524-46-9761	RESIDENCE: 760 HARCOURT ROAD BOISE, ID 83702