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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 115054 (9)
 1. Corporation Name
COMPANIA COLOMBIANA DE ELECTRICIDAD



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 83728-0050 US
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3. Date Incorporated or Qualified 08/29/1927	3a. Date of Last Report 04/30/1996
4. FEI Number 13-5601099	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HOLLERAN, J.W.	
STREET ADDRESS	1111 W JEFFERSON ST	
CITY-ST-ZIP	BOISE ID	
TITLE	VPSD	<input type="checkbox"/> DELETE
NAME	BALKINS, A. JAMES, III	
STREET ADDRESS	1111 W JEFFERSON ST	
CITY-ST-ZIP	BOISE ID	
TITLE	VASD	<input type="checkbox"/> DELETE
NAME	PELLINEN, HERBERT W.	
STREET ADDRESS	1111 W JEFFERSON ST	
CITY-ST-ZIP	BOISE ID	
TITLE	VATD	<input type="checkbox"/> DELETE
NAME	FLACKER, E.A.	
STREET ADDRESS	1111 W JEFFERSON ST	
CITY-ST-ZIP	BOISE ID	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	LITTMAN, IRVING	
STREET ADDRESS	1111 W JEFFERSON ST	
CITY-ST-ZIP	BOISE ID	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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, with an attachment with an address.

E. A. Flacker
APR 18 1997

CR2E034 (9/96)

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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 83728 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 83728 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 83728 RESIDENCE: 505 EAST BRAEMERE BOISE, IDAHO 83702
02/14/92	IRVING LITTMAN DIRECTOR SSN=524-46-9761	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728 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 83728 RESIDENCE: 1814 EDGECLIFF TERRACE BOISE, ID 83702

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COLOMBIAN ELECTRIC COMPANY
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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 83728
	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 83728
02/14/92	SECRETARY	
	SSN=521-76-0028	RESIDENCE: 1606 RIDGECLIFF LANE BOISE, IDAHO 83702
02/14/92	HERBERT W. PELLINEN VICE PRESIDENT	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
02/14/92	ASSISTANT SECRETARY	
	SSN=472-70-6684	RESIDENCE: 1814 EDGECLIFF TERRACE BOISE, ID 83702
02/14/92	E. A. FLACKER VICE PRESIDENT	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
02/14/92	ASSISTANT TREASURER	
	SSN=517-50-8341	RESIDENCE: 804 CURLING DRIVE BOISE, ID 83702
02/14/92	IRVING LITTMAN TREASURER	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
	SSN=524-46-9761	RESIDENCE: 760 HARCOURT ROAD BOISE, ID 83702