

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 15 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT **1998**



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

**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 83728-0001 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/29/1927</b>	
21 Suite, Apt #, etc.	22 City & State	23 Zip	24 Country	25	26
2. Principal Place of Business		2a. Mailing Address		4. FEI Number <b>13-5601099</b>	
21 Suite, Apt #, etc.	22 City & State	23 Zip	24 Country	25	26
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
21 Suite, Apt #, etc.	22 City & State	23 Zip	24 Country	25	26
2. Principal Place of Business		2a. Mailing Address		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
21 Suite, Apt #, etc.	22 City & State	23 Zip	24 Country	25	26
2. Principal Place of Business		2a. Mailing Address		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
21 Suite, Apt #, etc.	22 City & State	23 Zip	24 Country	25	26

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				B1 Name	
				B2 Street Address (P.O. Box Number is Not Acceptable)	
				B3	
				B4 City	FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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	<b>PD</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HOLLERAN, J.W.</b>		1.2 NAME		
STREET ADDRESS	<b>1111 W JEFFERSON ST</b>		1.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BOISE ID</b>		1.4 CITY-ST-ZIP		
TITLE	<b>VPSD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>BALKINS, A. JAMES, III</b>		2.2 NAME		
STREET ADDRESS	<b>1111 W JEFFERSON ST</b>		2.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BOISE ID</b>		2.4 CITY-ST-ZIP		
TITLE	<b>VASD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>PELLINEN, HERBERT W.</b>		3.2 NAME		
STREET ADDRESS	<b>1111 W JEFFERSON ST</b>		3.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BOISE ID</b>		3.4 CITY-ST-ZIP		
TITLE	<b>VATD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>FLACKER, E.A.</b>		4.2 NAME		
STREET ADDRESS	<b>1111 W JEFFERSON ST</b>		4.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BOISE ID</b>		4.4 CITY-ST-ZIP		
TITLE	<b>TD</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>LITTMAN, IRVING</b>		5.2 NAME		
STREET ADDRESS	<b>1111 W JEFFERSON ST</b>		5.3 STREET ADDRESS		
CITY-ST-ZIP	<b>BOISE ID</b>		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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 only if changed, with an address.

SIGNATURE: **E. A. Flacker** **APR 22 1998**  
 ASSISTANT TREASURER 208/384-7920

CR2E034 (10/97)

P46282  
01/20/98

COLOMBIAN ELECTRIC COMPANY  
13-5601099 A34  
OFFICERS AND DIRECTORS

PAGE: 138

INITIALS ARE LEGAL NAME.

DIRECTORS

02/14/92	A. JAMES BALKINS III DIRECTOR	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83728
	SSN=521-76-0028	RESIDENCE: 1606 RIDGECLIFF LANE BOISE, IDAHO 83702
02/14/92	E. A. FLACKER DIRECTOR	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
	SSN=517-50-8341	RESIDENCE: 804 CURLING DRIVE BOISE, ID 83702
02/14/92	J. W. HOLLERAN DIRECTOR	OFFICE: 1111 W. JEFFERSON STREET BOISE, IDAHO 83728
	SSN=548-84-6076	RESIDENCE: 505 EAST BRAEMERE BOISE, IDAHO 83702
02/14/92	IRVING LITTMAN DIRECTOR	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
	SSN=524-46-9761	RESIDENCE: 760 HARCOURT ROAD BOISE, ID 83702
02/14/92	HERBERT W. PELLINEN DIRECTOR	OFFICE: 1111 W. JEFFERSON STREET BOISE, ID 83728
	SSN=472-70-6684	RESIDENCE: 1814 EDGECLIFF TERRACE BOISE, ID 83702

P46282  
01/20/98

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PAGE: 139

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

02/14/92    J. W. HOLLERAN      OFFICE:      1111 W. JEFFERSON STREET  
              PRESIDENT                                      BOISE, IDAHO    83728

SSN=548-84-6076

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO    83702

02/14/92    A. JAMES BALKINS III      OFFICE:      1111 W. JEFFERSON STREET  
              VICE PRESIDENT                                      BOISE, IDAHO    83728  
02/14/92    SECRETARY

SSN=521-76-0028

RESIDENCE: 1606 RIDGECLIFF LANE  
BOISE, IDAHO    83702

02/14/92    HERBERT W. PELLINEN      OFFICE:      1111 W. JEFFERSON STREET  
              VICE PRESIDENT                                      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              OFFICE:      1111 W. JEFFERSON STREET  
              VICE PRESIDENT                                      BOISE, ID 83728  
02/14/92    ASSISTANT TREASURER

SSN=517-50-8341

RESIDENCE: 804 CURLING DRIVE  
BOISE, ID 83702

02/14/92    IRVING LITTMAN             OFFICE:      1111 W. JEFFERSON STREET  
              TREASURER    BOISE, ID 83728

SSN=524-46-9761

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702