

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 # 115899 (7)  
1. Corporation Name  
COMPANIA CUBANA DE ELECTRICIDAD



Principal Place of Business  
1111 W JEFFERSON ST  
BOISE IDAHO 83702  
US

Mailing Address  
1111 W JEFFERSON STREET TAX DEPT  
P.O. BOX 50  
BOISE ID 83726-0001  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	13-5601102	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. 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
24	29		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	FL 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

Signature, typed or printed name of registered agent, and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITTMAN, IRVING	1.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HANNITY, VINCENT T.	2.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	2.4 CITY-ST-ZIP	
TITLE	AT	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLACKER, E. A.	3.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	3.4 CITY-ST-ZIP	
TITLE	DVT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRUMLEY, THEODORE	4.2 NAME	
STREET ADDRESS	1111 W JEFFERSON STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	4.4 CITY-ST-ZIP	
TITLE	DVAS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLILE, THOMAS	5.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID	5.4 CITY-ST-ZIP	
TITLE		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 on an appointment with an address.

E. A. Flacker

ASSISTANT TREASURER

APR 22 1998 208/384-7920

SIGNATURE: *[Signature]*

CR2E034 (10/97)

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CUBAN ELECTRIC COMPANY  
82-0481337 164  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

07/18/94 THOMAS E. CARLILE  
DIRECTOR

SSN=519-62-5419

OFFICE: 1111 W. JEFFERSON STREET  
P.O. BOX 50  
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT  
BOISE, ID 83703

07/18/94 THEODORE CRUMLEY  
DIRECTOR

SSN=518-50-6278

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

11/01/84 IRVING LITTMAN  
DIRECTOR

SSN=524-46-9761

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702

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CUBAN ELECTRIC COMPANY  
82-0481337 164  
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION

OFFICERS

IRVING LITTMAN

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

07/18/94 SSN=524-46-9761  
CHAIRMAN/PRESIDENT

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702

07/18/94 VINCENT T. HANNITY  
07/18/94 VICE PRESIDENT  
07/18/94 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

SSN=537-40-7435

RESIDENCE: 570 TROUTNER WAY  
BOISE, ID 83712

07/18/94 THEODORE CRUMLEY  
07/18/94 VICE PRESIDENT  
07/18/94 TREASURER

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

SSN=518-50-6278

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

07/18/94 THOMAS E. CARLILE  
07/18/94 VICE PRESIDENT  
07/18/94 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET  
P.O. BOX 50  
BOISE, ID 83728

SSN=519-62-5419

RESIDENCE: 4341 WEST QUAIL POINT COURT  
BOISE, ID 83703

07/22/86 E. A. FLACKER  
07/22/86 ASSISTANT TREASURER  
07/22/86 VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83728

SSN=517-50-8341

RESIDENCE: 804 CURLING DRIVE  
BOISE, ID 83702