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

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State
04-26-1999 90062 006 ***150.00

DOCUMENT # 115054

1. Corporation Name
COMPANIA COLOMBIANA DE ELECTRICIDAD

Principal Place of Business	Mailing Address
1111 W JEFFERSON ST TAX DEPT BOISE ID 83702 US	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 (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

3. Date Incorporated or Qualifed: 08/29/1927

4. FEI Number: 13-5601099 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ 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 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ 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	☐ DELETE	2.1 TITLE	☐ Change ☐ 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	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PELLINEN, HERBERT W.		3.2 NAME	
STREET ADDRESS	1111 W JEFFERSON ST		3.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID		3.4 CITY-ST-ZIP	
TITLE	VATD	☐ DELETE	4.1 TITLE	☐ Change ☐ 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	☐ DELETE	5.1 TITLE	☐ Change ☐ 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		☐ DELETE	6.1 TITLE	☐ Change ☐ 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 attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED **ASSISTANT TREASURER** APR 2 0 1999 208-384-7920
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR E.A. Flacker — Date — Daytime Phone #

CR2E034 (11/98)