2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004
Secretary of State

DOCUMENT# 115899

Entity Name: COMPANIA CUBANA DE ELECTRICIDAD

Current Principal Place of Business:

1111 W JEFFERSON ST
BOISE IDAHO, 83702 US

New Principal Place of Business:

1111 W JEFFERSON ST
BOISE, ID 83702 US

Current Mailing Address:

1111 W JEFFERSON STREET
P.O. BOX 50
BOISE, ID 837280001 US

New Mailing Address:

TAX DEPT, 1111 W JEFFERSON STREET
P.O. BOX 50
BOISE, ID 837280001 US

FEI Number: 82-0481337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LITTMAN, IRVING,
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: VPS ( ) Delete
Name: HANNITY, VINCENT T.
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE, ID 83728

Title: VPAT ( ) Delete
Name: NIELSEN, VAL P
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: DVT ( ) Delete
Name: CRUMLEY, THEODORE
Address: 1111 W JEFFERSON STREET
City-St-Zip: BOISE, ID 83728

Title: DVAS ( ) Delete
Name: CARLILE, THOMAS
Address: 1111 W JEFFERSON ST
City-St-Zip: BOISE, ID 83728

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VAL P. NIELSEN VPAT 04/05/2004

Electronic Signature of Signing Officer or Director — Date