

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

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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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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/29/1927	3a. Date of Last Report 04/30/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-5601099		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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

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	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	VP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<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 do 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 from an attachment with an address.

E. A. Flacker

APR 18 1997

CR2E034 (9/96)

P46282
04/14/97

COLOMBIAN ELECTRIC COMPANY
13-5601099 A34
OFFICERS AND DIRECTORS

PAGE: 1

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

P46282
04/14/97

COLOMBIAN ELECTRIC COMPANY
13-5601099 A34
OFFICERS AND DIRECTORS

PAGE: 2

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

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