

**Ecova, Inc.**  
**91-1701028**

**List of Corporate Officers**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Frank Demaille	Chairman of the Board	1 place de Degres 92800 Puteaux. France
Jeff Heggedahl	President & Chief Executive Officer	165 South Post Str. #305, Spokane, WA 99201
Ed Schlect	Executive Vice President	15114 E. Palomino Lane, Mica, WA 99023
Gene Lynes	Executive Vice President & Chief Financial Officer & Treasurer	11016 Valle Vista Road, Lakeside, CA 92040
Donato Capobianco	Sr. Vice President & General Counsel, Secretary	3354 SE Stark Street, Portland, OR 97214
Julie Kearney	Sr. Vice President - Human Resources	2374 NW Birkendene Str., Portland, OR 97229
Jana Schmidt	Sr. Vice President & General Manager - Sales, Client Operations	3175 Sugarloaf Club Dr., Duluth, GA 30097
Seth Nesbitt	Sr. Vice President & General Manager - Marketing & Technology	313 NW 81st Street, Seattle, WA 98117
Robert Zak	Sr. Vice President - Facility Solutions	4659 SE Cavalry Way, Port Orchard, WA 98367
Ted Schultz	Sr. Vice President - Utility Solutions	110 White Horse Drive, Mooresville, NC 28117
Michael Todd Colton	Assistant Corporate Secretary	1313 N. Atlantic, Suite 5000, Spokane, WA 99201
Christine Uri	Assistant Corporate Secretary	2127 NW Irving St., Unit 201, Portland, OR 97210
Lauren Kirkley	Vice President - Internal Audit	400 Northridge Road, Atlanta, GA 30350