0018

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STACEY L. HAYDEN**

E. R. CHRISTENSEN
(1886 - 1979)

*ALSO LICENSED IN WASHINGTON STATE
**ALSO LICENSED IN CALIFORNIA

May 26, 1995

RECEIVED
MAY 30 1995
DIV. OF OIL, GAS & MINING

Pamela Grubaugh-Littig
Department of Natural Resources
Division of Oil, Gas and Mining
355 West North Temple
3 Triad Center, Suite 350
Salt Lake City, UT 84180-1203

RE: **SUNNYSIDE ACQUISITION**

ACT/007/035 #2
Copy Pam

Dear Pam:

Attached is the final version of the Sunnyside Project Company Structure, including EIN's for each entity.

If you have any questions, please call.

Yours truly,

CHRISTENSEN & JENSEN, P.C.

Michelle Durrant

Michelle Durrant
Legal Assistant to Craig V. Wentz

/md
Enclosure

SUNNYSIDE PROJECT COMPANY STRUCTURE

McDERMOTT INTERNATIONAL, INC.
Panama Corporation and
publicly traded company
(McD Intl).
EIN 72-0593134

McDERMOTT INCORPORATED
Delaware Corporation (MI),
92% controlled by McD Intl.
8% publicly traded.
EIN 74-1032246

BABCOCK & WILCOX
INVESTMENT COMPANY,
a Delaware Corporation (BWIC)
wholly owned by MI.
EIN 72-1172705

THE BABCOCK & WILCOX COMPANY
a Delaware Corporation (B&WCo)
wholly owned by BWIC.
EIN 13-2933685

BABCOCK & WILCOX
EQUITY INVESTMENTS, INC. (BWEI)
a Delaware Corporation
wholly owned by B&W Co.
EIN 72-1037733

B&W SUNNYSIDE INC.
a Delaware Corporation (BWS),
wholly owned by BWEI.
EIN 34-1802273

THE PARSONS CORPORATION
an Employee Owned
Massachusetts Corp. (PC
EIN 95-3232481

MAIN SUNNYSIDE, INC.
a Massachusetts Corp,
wholly owned by PC.
EIN 87-0483152

NORTHERN STATES POWER COMPANY
a Minnesota Corporation and
publicly traded utility (NSP)
EIN 41-0448030

NRG ENERGY, INC.,
a Delaware Corporation (NEI),
wholly owned by NSP.
EIN 41-1724239

NRG SUNNYSIDE INC.,
a Delaware Corporation,
wholly owned by NEI.
EIN 41-1805522
(Successor to the Joint Venture
interest of Kaiser
Systems, Inc.)

B&W SUNNYSIDE L.P.,
a Delaware Limited Partnership
its sole general partner is
BWS. Its sole limited partner
is Main Sunnyside, Inc.
EIN 31-1435530
(Successor to the Joint Venture
interest of Kaiser Power of
Sunnyside, Inc.)

a Joint Venture

SUNNYSIDE COGENERATION ASSOCIATES
a Utah Joint Venture (SCA).
EIN 84-1027564

SUNNYSIDE OPERATIONS ASSOCIATES
a Delaware Partnership.
(formed to operate SCA)
EIN 34-1794189