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| No. C 88569 | Due no later than Jan 31, 2001 | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | | |
| | 1. Mailing Address - Correct in this box if applicable IDAHO POWER COMPANY ROBERT W. STAHPMAN 1221 W IDAHO ST BOISE, ID 83702 | | |
| | ROBERT W. STAHPMAN 1220 WEST IDAHO STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | |

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|------|------------------------|------|-------|-----|
|-------------|------|------------------------|------|-------|-----|

SEE ATTACHED.

| | | |
|---|---|--|
| 5. Organized Under the Laws of: IDAHO C 88569 | 6. Signature <u>Robert W. Stahman</u> Name (Typed or Printed) <u>Robert W. Stahman</u> | Date <u>Nov. 13, 2000</u> Title: <u>Secretary</u> |
|---|---|--|

Issued 11/01/2000

Do Not Tape or Staple

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Fold, seal and mail this portion.

C

OFFICERS OF IDAHO POWER COMPANY

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-----------------|---|---|
| *J. B. Packwood | President & Chief Executive Officer | 1221 W. Idaho Street Boise, ID 83702 |
| J. L. Keen | Senior Vice President - Administration & Chief Financial Officer | " |
| J. C. Miller | Senior Vice President - Delivery | " |
| R. Riazzi | Senior Vice President - Generation and Marketing | " |
| D. T. Anderson | Vice President - Finance & Treasurer | " |
| J. P. Prescott | Vice President - Generation | " |
| C. N. Olson | Vice President - Corporate Services | " |
| R. W. Stahman | Vice President, General Counsel and Secretary | " |
| B. Kearney | Vice President & Chief Information Officer | " |
| M. Williams | Vice President - Human Resources | " |

*Also Director

DIRECTORS OF IDAHO POWER COMPANY (see also *)

| <u>Name</u> | <u>Address</u> |
|----------------------------|---|
| Rotchford L. Barker | 40 County Road 2 AC Cody, WY 82414-8441 |
| Robert D. Bolinder | 9218 W. Pebble Brook Lane Boise, ID 83703 |
| Roger L. Breezley | 75-320 14th Green Dr. Indian Wells, CA 92210 |
| John B. Carley | 2375 N. Towerview Ln. Boise, ID 83702 |
| Peter T. Johnson | 3710 Warren Wagon Rd. McCall, ID 83638 |
| Jack K. Lemley | 805 W. Idaho, Suite 200 Boise, ID 83702 |
| Evelyn Loveless | 900 West Jefferson Boise, ID 83702 |
| Jon H. Miller ² | 3330 N. Mountain View Dr. Boise, ID 83704 |
| Peter S. O'Neill | 100 N. 9th, Suite 300 Boise, ID 83702 |
| Robert A. Tinstman | 4433 W. Quail Point Court Boise, ID 83703 |