

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	Annual Report Form 1. Mailing Address - Check in this box if applicable IDAHO POWER COMPANY ROBERT W. STAHL 1221 W IDAHO ST BOISE, ID 83702		ROBERT W. STAHL 1220 WEST IDAHO STREET BOISE, ID 83702		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. New Registered Agent Signature				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED.					
5. Organized Under the Laws of: IDAHO C 88569	6. Signature <u>R.W. Stahl</u>	Date <u>Nov. 13, 2000</u>	Title: <u>Secretary</u>		
Name <sup>(Type or Print)</sup> <u>Robert W. Stahman</u>			<input checked="" type="checkbox"/>	3131	

Issued 11/01/2000

Do Not Tape or Staple

Fold, seal and mail this portion.

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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 <sup>2</sup>	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