

No. 004651

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

RECEIVED
SEC. OF STATE

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 004651

WASHINGTON WATER POWER COMPANY (

~~XXXXXXXXXX~~ Edward J. Leary

BOX 3727

SPOKANE, WASHINGTON

9220

CT CORPORATION SYSTEM

300 N. 6TH ST.

BOISE, ID

83701

3. Incorporated Under The Laws
of

STATE OF WASHINGTON

ENTERED
OCT 9 1987

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

See attached.

Secretary:

Directors:

FINAL NOTICE

5. Nature of Business

Electric & Gas Utility

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete.

Signature

Name (Typed or Printed)

Paul A. Redmond

Date

Title Chairman of Bd., Pres. & CEO

10000900

0556

4651

Effective
FEB 87

THE WASHINGTON WATER POWER COMPANY

Directors:

Rodney G. Aller
Duane B. Hagadone
Edward W. Kiemle
J. R. Harvey
James A. Poore, Jr.
Paul A. Redmond
Margaret C. Ross
R. John Taylor
Eugene Thompson

P. O. Box 406, Lakeville, Connecticut 06039
P. O. Box 1178, Coeur d'Alene, Idaho 83814
1010 Washington Mutual Bldg., Spokane, Washington 99201
P. O. Box 3727, Spokane, Washington 99220
1341 Harrison Avenue, Butte, Montana 59701
P. O. Box 3727, Spokane, Washington 99220
West 3202 Grandview Avenue, Spokane, Washington 99204
P. O. Box 538, Lewiston, Idaho 83501
3307 Pine Crest Road, Moscow, Idaho 83843

Officers:

Paul A. Redmond

J. R. Harvey
J. E. Eliassen
Edward J. Leary
W. L. Bryan
R. T. McLendon
O. I. Quarta
J. R. Piedmont
R. D. Fukai
David A. Damiano
Gary G. Ely
Lawrence J. Pierce
Ronald E. Davis
L. O. Falk
T. L. Syms
R. R. Hanson
Patrice K. Gorton

Chairman of the Board,
President & Chief Executive Officer
Executive Vice President & Chief Operating Officer
Vice President - Finance and Chief Financial Officer
Vice President & Corporate Secretary
Vice President - Power Supply
Vice President - Gas Supply
Vice President - Administration
Vice President - Public Relations & Public Affairs
Vice President - Operations
Vice President - Engineering & Construction
Vice President - Marketing
Treasurer
Controller
Assistant Corporate Secretary
Assistant Corporate Secretary
Assistant Treasurer
Assistant Treasurer