

No. C 4651

Annual Report Form
Due No Later Than November 30.

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

WASHINGTON WATER POWER COMPANY
TERRY L. SYMS
P. O. BOX 3647

SPOKANE WA 99220

CT CORPORATION SYSTEM

300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

WA C 4651

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

Name

Street or P.O. Address

City

State

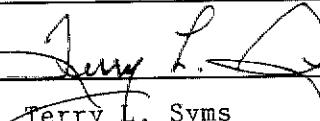
Zip

Please see attached

5. Signature of New Registered Agent

6.

Signature

Name (Typed or
Printed)

Date

7/20/98

Vice President &
Corp. Secretary

Title

ISSUED: 07-03-1998

9416

DO NOT TAPE OR STAPLE

THE WASHINGTON WATER POWER COMPANY
1411 East Mission Avenue
Spokane, WA 99202
(509) 482-4140

(The above address applies to all officers and directors.)

Directors:

W. Lester Bryan
David A. Clack
Sarah M. R. (Sally) Jewell
John F. Kelly
Eugene W. Meyer
Paul A. Redmond
Bobby Schmidt
Larry A. Stanley
R. John Taylor

Officers:

Paul A. Redmond	Chairman of the Board & Chief Executive Officer
W. Lester Bryan	President & Chief Operating Officer
Jon E. Eliassen	Senior Vice President, Chief Financial Officer & Treasurer
Gary G. Ely	Sr. Vice President & General Manager - Energy Trading & Market Services
Robert D. Fukai	Vice President - External Relations
JoAnn G. Matthiesen	Vice President - Human Resources
Lawrence J. Pierce	Vice President
Ronald R. Peterson	Vice President & Controller
Terry L. Syms	Vice President & Corporate Secretary
Julie V. Shanholtzer	Assistant Corporate Secretary
Robert R. Hanson	Assistant Controller
Dorothy K. Mercer	Assistant Treasurer
Diane C. Thoren	Assistant Treasurer