

|                                                                                                                                                   |                                                                                                                                                                                                                                                          |                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. 19663</b><br><br>Return To<br><br><b>Secretary of State<br/>Room 203, Statehouse<br/>Boise, ID 83720</b><br><br><br><b>NO FEE REQUIRED</b> | <b>Idaho Corporation Annual Report Form</b><br><b>Due No Later Than November 1, 1991</b><br>1. Mailing Address: <i>Please Correct, If Not Correct</i><br><b>CLEARWATER POWER COMPANY<br/>JOHN H. PANKEY<br/>P. O. BOX 997<br/><br/>LEWISTON ID 83501</b> | 2. Registered Agent and Office NOT A P.O. BOX<br><b>JOHN H. PANKEY<br/>4230 HATWAI RD.<br/><br/>LEWISTON ID 83501</b><br>3. Incorporated Under The Laws<br>of ID<br><b>NO: 019663</b> |
|---------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

  

| 4. Names and Addresses of Officers and Directors |                      |                               |             |              |            |
|--------------------------------------------------|----------------------|-------------------------------|-------------|--------------|------------|
|                                                  | <u>Name</u>          | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President:                                       | Charles W. Votaw     | Route 3, Box 171A             | Asotin      | WA           | 99402      |
| Secretary:                                       | Robert N. Callison   | Route 1, Box 100              | Kendrick    | ID           | 83537      |
| Directors:                                       | Marmaduke M. Harris  | Box 428                       | St. Maries  | ID           | 83861      |
|                                                  | Harvey W. Kammerzell | HCO #1, Box 230               | DeSmet      | ID           | 83824      |
|                                                  | Wayne K. Yenni       | Route 1, Box 1062             | Kendrick    | ID           | 83537      |
|                                                  | I. Gordon Iverson    | 3463 Genesee-Troy Road        | Moscow      | ID           | 83843      |
|                                                  | Shirley B. Irwin     | Route 2, Box 65               | Lenore      | ID           | 83541      |
|                                                  | Thomas W. Hutchinson | Route 2, Box 61               | Craigmont   | ID           | 83523      |
|                                                  | Robert L. Foss       | Route 1, Box 65               | Lapwai      | ID           | 83540      |

  

|                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Nature of Business<br><br><b>Rural Electric Cooperative</b> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> <u>Signature</u><br/> <i>Charles W. Votaw</i><br/> <u>Name (Typed or Printed)</u> </div> <div style="text-align: center;"> <u>Date</u><br/> <i>July 17, 1991</i><br/> <u>Title</u><br/> <b>President</b> </div> </div> |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|