




No. 4651  Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>** FINAL NOTICE **</b> <b>NO FEE REQUIRED</b>	<b>Idaho Corporation Annual Report Form</b> <i>Due No Later Than November 1,</i> 1. Mailing Address — <i>Please Correct</i>  WASHINGTON WATER POWER COMP TERRY L. SYMS P. O. BOX 3727  SPOKANE WA 99220	2. Registered Agent and Office  CT CORPORATION SYSTEM 300 N. 6TH ST.  BOISE ID 83701  3. Incorporated Under The Laws of WA  NO: 004651																				
4. Names and Addresses of Officers and Directors  <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>See Attached</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	See Attached				Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:	See Attached																					
Directors:																						
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.  <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/8/90</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Terry L. Syms</td> <td>Title</td> <td>Corporate Secretary</td> </tr> </table>		Signature		Date	10/8/90	Name (Typed or Printed)	Terry L. Syms	Title	Corporate Secretary												
Signature		Date	10/8/90																			
Name (Typed or Printed)	Terry L. Syms	Title	Corporate Secretary																			

CORPORATE SECRETARY DEPARTMENT  
Distributed and Current As of October 1, 1990  
(Please discard any previous lists.)

THE WASHINGTON WATER POWER COMPANY

Annual Meeting Held 2nd Friday of May Each Year

Directors:

David A. Clack	East 325 Sprague Avenue, Spokane, Washington 99202
Duane B. Hagadone	P. O. Box Caller 6200, Coeur d'Alene, Idaho 83814
Edward W. Kiemle	1010 Washington Mutual Bldg., Spokane, Washington 99201
J. R. Harvey	P. O. Box 3727, Spokane, Washington 99220
Eugene W. Meyer	15 Swing About, Hilton Head Island, SC 29928
Paul A. Redmond	P. O. Box 3727, Spokane, Washington 99220
B. Jean Silver	North 7102 Audubon Drive, Spokane, Washington 99208
R. John Taylor	P. O. Box 538, Lewiston, Idaho 83501
Eugene Thompson	3307 Pine Crest Road, Moscow, Idaho 83843

Officers:

Paul A. Redmond	Chairman of the Board and Chief Executive Officer
J. R. Harvey	President and Chief Operating Officer
W. L. Bryan	Vice President - Power Supply
David A. Damiano	Vice President - Engineering & Construction
J. E. Eliassen	Vice President - Finance and Chief Financial Officer
Gary G. Ely	Vice President - Marketing, Sales & Gas Supply
R. D. Fukai	Vice President - Operations
Mark R. Iraola	Vice President - Human Resources
Nancy J. Racicot	Vice President - Corporate Services
Lawrence J. Pierce	Treasurer
John W. Buergerl	Controller
T. L. Syms	Corporate Secretary
Donna W. Ashley	Assistant Corporate Secretary
Patrice K. Gorton	Assistant Treasurer
R. R. Hanson	Assistant Treasurer