

No. C 74879	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>EMMETT POWER COMPANY</b> <b>TAX DEPARTMENT</b> <b>1111 W JEFFERSON ST</b>		<b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE ID 83701</b>
	<b>BOISE ID 83728</b>		3. Organized Under the Laws of: <b>DE C 74879</b>

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Schedule attached					

5. NATURE OF BUSINESS  COGENERATION/HYDROELECTRIC	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 <b>X</b> Name (Typed or Printed) <b>E. A. Flacker</b>	Date <b>OCT 29 1996</b> Title <b>ASSISTANT TREASURER</b>

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

P46282  
10/17/96

EMMETT POWER COMPANY  
82-0365674 291  
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DIRECTORS

07/31/91 J. W. HOLLERAN

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO 83702

P46282  
10/17/96

EMMETT POWER COMPANY  
82-0365674 291  
OFFICERS AND DIRECTORS

PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION

OFFICERS

07/31/91 J. W. HOLLERAN  
PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83702

RESIDENCE: 505 EAST BRAEMERE  
BOISE, IDAHO 83702

11/01/84 IRVING LITTMAN  
VICE PRESIDENT  
AND TREASURER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83702

RESIDENCE: 760 HARCOURT ROAD  
BOISE, ID 83702

07/31/91 A. JAMES BALKINS III  
07/31/91 VICE PRESIDENT  
SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83702

RESIDENCE: 1606 RIDGECLIFF LANE  
BOISE, IDAHO 83702

07/31/91 THEODORE CRUMLEY  
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83702

RESIDENCE: 3314 S TERRA DRIVE  
BOISE, IDAHO 83709

11/15/94 THOMAS E. CARLILE  
11/15/94 VICE PRESIDENT  
CONTROLLER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
P.O. BOX 50  
BOISE, ID 83702

RESIDENCE: 4341 WEST QUAIL POINT COURT  
BOISE, ID 83703

07/07/83 RICHARD B. PARRISH  
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83702

RESIDENCE: 100 MAIN STREET  
BOISE, ID 83702

P46282  
10/17/96

EMMETT POWER COMPANY  
82-0365674 291  
OFFICERS AND DIRECTORS

PAGE: 5

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION

OFFICERS

01/01/88 DONALD F. SMITH  
VICE PRESIDENT

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO  
83702

RESIDENCE: 750 E. HIGHLAND VIEW DRIVE  
BOISE, IDAHO  
83702

07/22/86 E. A. FLACKER  
ASSISTANT TREASURER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83702

RESIDENCE: 804 CURLING DRIVE  
BOISE, ID 83702

07/03/81 MICHAEL K. MCMURRAY  
ASSISTANT TREASURER

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83702

RESIDENCE: 1207 HAPPY DRIVE  
BOISE, ID 83702

07/31/91 GUY G. HURLBUTT  
VICE PRESIDENT  
07/31/91 ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83702

RESIDENCE: 1005 HOUSTON ROAD  
BOISE, IDAHO 83706

11/15/94 WILLIAM R. VANHOLE  
VICE PRESIDENT  
11/15/94 ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83702

RESIDENCE: 747 EASTRIDGE PLACE  
BOISE, ID 83712

01/01/88 J. S. MUNSON  
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, ID 83702

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE  
BOISE, ID 83704