

No. <b>C 88569</b>	<b>Due no later than Jan 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		PATRICK A HARRINGTON 1220 WEST IDAHO STREET BOISE ID 83702			
	IDAHO POWER COMPANY PATRICK A HARRINGTON 1221 W IDAHO ST BOISE ID 83702		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	J. LAMONT KEEN	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	THOMAS J WILFORD	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	ROBERT A TINSTMAN	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	JOAN H SMITH	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	RICHARD G REITEN	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	JAN B PACKWOOD	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	GARY G MICHAEL	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	CHRISTINE KING	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	JUDITH A JOHANSEN	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	RICHARD J DAHL	1221 W. IDAHO	BOISE	ID	USA	83702
DIRECTOR	C. STEPHEN ALLRED	1221 W. IDAHO	BOISE	ID	USA	83702
PRESIDENT	DARREL ANDERSON	1221 W. IDAHO	BOISE	ID	USA	83702
SECRETARY	PATRICK A HARRINGTON	1221 W. IDAHO	BOISE	ID	USA	83702
TREASURER	STEVEN R KEEN	1221 W. IDAHO	BOISE	ID	USA	83702
5. Organized Under the Laws of:  <b>ID C 88569</b>		6. Annual Report must be signed.* Signature: Patrick A. Harrington Name (type or print): Patrick A. Harrington Date: 01/09/2012 Title: Corporate Secretary				
Processed 01/09/2012		* Electronically provided signatures are accepted as original signatures.				