


No. C 4651	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WASHINGTON WATER POWER COMPA TERPY L. SYMS P. O. BOX 3727 SPOKANE WA 99220		CT CORPORATION SYSTEM 300 N. 6TH ST. POISE ID 83701 3. Organized Under the Laws of: WA C 4651													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached list</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached list					
Office held	Name	Street or P.O. Address	City	State	Zip											
Please see attached list																
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. Signature  Date 8/6/96 Name (Typed or Printed) Terry L. Syms Title Corp. Secretary														

ISSUED: 07-06-1996

8435

The Washington Water Power Company
1411 East Mission Avenue
Spokane, WA 99202-2600
(509) 482-4140

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

Directors:

David A. Clack
Duane B. Hagadone
Eugene W. Meyer
Paul A. Redmond
Gen. H. Norman Schwarzkopf
B. Jean Silver
Larry A. Stanley
R. John Taylor

Officers:

Paul A. Redmond	Chairman of the Board, President & Chief Executive Officer
W. Lester Bryan	Senior Vice President
Jon E. Eliassen	Vice President & Chief Financial Officer
Gary G. Ely	Vice President
Robert D. Fukai	Vice President
JoAnn G. Matthiesen	Vice President
Lawrence J. Pierce	Vice President
Nancy J. Racicot	Vice President
Ronald R. Peterson	Treasurer
John W. Buerger	Controller
Terry L. Syms	Corporate Secretary
Julie V. Shanholtzer	Assistant Corporate Secretary
Robert R. Hanson	Assistant Treasurer
Dorothy K. Mercer	Assistant Treasurer