

No. C 88569

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than January 31, 2005  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

IDAHO POWER COMPANY  
~~ROBERT W. STAHPMAN~~ Patrick A. Harrington  
1221 W IDAHO ST  
BOISE, ID 83702

2. Registered Agent and Office **NO PO BOX**

ROBERT W. STAHPMAN  
1220 WEST IDAHO STREET  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  
Office held      Name      Street or P.O. Address      City      State      Zip

Please see Attached.

5. Organized Under the Laws of:

IDAHO  
C 88569

6.

Signature

*Thomas R. Saldin*

Date 11/12/04

Name (Typed or  
Printed):

Thomas R. Saldin

Title Secretary

Do Not Tape or Staple

2.00501E+11

Issued 11/01/2004

## OFFICERS OF IDAHO POWER COMPANY

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. B. Packwood	Chief Executive Officer	1221 W. Idaho St. Boise, ID 83702
*J. L. Keen	President & Chief Operating Officer	"
D. T. Anderson	Senior Vice President - Administration & Chief Financial Officer	"
J. C. Miller	Senior Vice President - Power Supply	"
D. B. Minor	Senior Vice President - Delivery	"
J. R. Gale	Vice President - Regulatory Affairs	"
D. C. Gribble	Vice President and Treasurer	"
B. Kearney	Vice President & Chief Information Officer	"
G. W. Panter	Vice President - Public Affairs	"
L. D. Smith	Vice President - Finance & Chief Risk Officer	"
T. R. Saldin	Sr. Vice President, General Counsel and Secretary	"

\*Also a Director

## DIRECTORS OF IDAHO POWER COMPANY (see also \*)

<u>Name</u>	<u>Address</u>
Rotchford L. Barker	40 County Road 2 AC Cody, WY 82414-8441
Christopher L. Culp	540 N. State St., #3711 East Chicago, IL 60610
Jack K. Lemley	604 N. 16th Boise, ID 83702
Gary G. Michael	404 South 8 <sup>th</sup> St., Suite 310 Boise, ID 83702
Jon H. Miller <sup>2</sup>	3330 N. Mountain View Dr. Boise, ID 83704
Peter S. O'Neill	168 N. 9th, Suite 200 Boise, ID 83702
Richard G. Reiten	220 NW Second Ave. Portland, OR 97209-3991
Joan H. Smith	2309 S.W. Avenue, No. 1141 Portland, OR 97201
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703
Thomas J. Wilford	1504 Warm Springs Ave. Boise, ID 83712