

No. C 19663		Due no later than Apr 30, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CLEARWATER POWER COMPANY K. DAVID HAGEN PO BOX 997 LEWISTON ID 83501 USA		LISA A HALL 4230 HATWAI RD LEWISTON ID 83501		
				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	THOMAS HUTCHINSON	1744 HWY 62 RD	CRAIGMONT	ID	USA	83523
SECRETARY	KENNETH WEISS	26432 HIGHWAY 129	ASOTIN	WA	USA	99402
DIRECTOR	ROBERT CALLISON	1091 CALLISON ROAD	KENDRICK	ID	USA	83537
DIRECTOR	MARMADUKE HARRIS	BOX 428	SAINT MARIES	ID	USA	83861
VICE PRESIDENT	ALAN LANSING	1078 SOUTH ROAD	LENORE	ID	USA	83541
PRESIDENT	EUGENE BUTLER	33063 KETTENBACH GRADE	CULDESAC	ID	USA	83524
DIRECTOR	PAMELA ANDERSON	1082 CRANE CREEK ROAD	POTLATCH	ID	USA	83855
5. Organized Under the Laws of: ID C 19663		6. Annual Report must be signed.* Signature: K. David Hagen Name (type or print): K. David Hagen Date: 03/06/2014 Title: General Manager				
Processed 03/06/2014		* Electronically provided signatures are accepted as original signatures.				