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|--|----------------------|---|-------|--|----------------------------|-------------|
| No. C 88569 | | Due no later than Jan 31, 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. IDAHO POWER COMPANY PATRICK A HARRINGTON 1221 WEST IDAHO STREET BOISE ID 83702 | | PATRICK A HARRINGTON 1221 WEST IDAHO STREET 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 | DENNIS L JOHNSON | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | RONALD W JIBSON | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | DARREL T ANERSON | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | J. LAMONT KEEN | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | THOMAS J WILFORD | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | ROBERT A TINSTMAN | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | JOAN H SMITH | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | JAN B PACKWOOD | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | CHRISTINE KING | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | JUDITH A JOHANSEN | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | RICHARD J DAHL | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| DIRECTOR | C. STEPHEN ALLRED | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| PRESIDENT | DARREL T ANDERSON | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| SECRETARY | PATRICK A HARRINGTON | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| TREASURER | STEVEN R KEEN | 1221 WEST IDAHO STREET | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| ID C 88569 | | Signature: Patrick A. Harrington | | | Date: 01/13/2014 | |
| | | Name (type or print): Patrick A. Harrington | | | Title: Corporate Secretary | |
| Processed 01/13/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |