

No. . C 74879

**Due no later than January 31, 2004  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

EMMETT POWER COMPANY  
TAX DEPARTMENT  
1111 W JEFFERSON STC T CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE, ID 83701

BOISE, ID 83728

3. New Registered Agent Signature**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Schedule Attached

5. Organized Under the Laws of:

DELAWARE  
C 74879

6.

Signature

Name (Typed or  
Printed)*Val Nielsen***Val Nielsen**

Date

**JAN 27 2004****ASSISTANT TREASURER**

P46282  
01/26/04

EMMETT POWER COMPANY  
82-0365674 4147  
OFFICERS AND DIRECTORS

PAGE: 2

INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN  
07/31/1991 DIRECTOR

OFFICE: 1111 W. JEFFERSON STREET  
BOISE, IDAHO 83728

P46282  
01/26/04

EMMETT POWER COMPANY  
82-0365674 4147  
OFFICERS AND DIRECTORS

PAGE: 3

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION OFFICERS

07/31/1991	J. W. HOLLERAN PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
------------	-----------------------------	---------	--

11/01/1984	IRVING LITTMAN VICE PRESIDENT AND TREASURER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
------------	---	---------	---

11/15/1994	THOMAS E. CARLILE VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET P.O. BOX 50
11/15/1994	CONTROLLER		BOISE, ID 83728

02/05/1998	KAREN E. GOWLAND VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
02/05/1998	SECRETARY		

07/31/1991	THEODORE CRUMLEY VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
------------	------------------------------------	---------	--

07/31/1999	JOHN C. BENDER VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
------------	----------------------------------	---------	--

02/05/1998	DAVID G. GADDA VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
02/05/1998	ASSISTANT SECRETARY		

03/19/2001	THOMAS A. LOVLIN VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
------------	------------------------------------	---------	---

11/15/1994	WILLIAM R. VANHOLE VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
11/15/1994	ASSISTANT SECRETARY		

04/30/1999	VAL P. NIELSEN ASSISTANT TREASURER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
------------	---------------------------------------	---------	---

P46282  
01/26/04

EMMETT POWER COMPANY  
82-0365674 4147  
OFFICERS AND DIRECTORS

PAGE: 4

INITIALS ARE LEGAL NAME.

DATE OF  
ELECTION      OFFICERS

01/01/1988      J. S. MUNSON  
ASSISTANT SECRETARY

OFFICE:      1111 W. JEFFERSON STREET  
BOISE, ID 83728