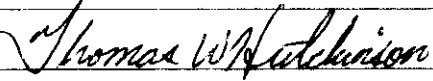
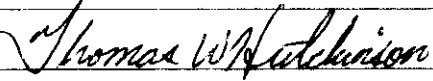
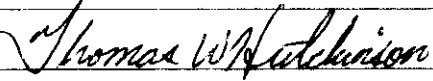


No. C 19663	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX SANDRA S HULING 4230 HATWAI RD LEWISTON, ID 83501																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CLEARWATER POWER COMPANY SANDRA S HULING PO BOX 997 LEWISTON, ID 83501		3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas Hutchinson</td> <td>Route 2 Box 61</td> <td>Craigmont</td> <td>ID</td> <td>83523</td> </tr> <tr> <td>Vice-Pres</td> <td>Robert Foss</td> <td>24839 Grouse Road</td> <td>Lapwai</td> <td>ID</td> <td>83540</td> </tr> <tr> <td>Sec-Treas</td> <td>Pamela Anderson</td> <td>1082 Crane Creek Road</td> <td>Potlatch</td> <td>ID</td> <td>83855</td> </tr> <tr> <td>Asst "</td> <td>Richard Butler</td> <td>Route 1 Box 113</td> <td>Culdesac</td> <td>ID</td> <td>83524</td> </tr> <tr> <td>Director</td> <td>Robert Callison</td> <td>1091 Callison Road</td> <td>Kendrick</td> <td>ID</td> <td>83537</td> </tr> <tr> <td>Director</td> <td>Marmaduke Harris</td> <td>Box 428</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Gordon Iverson</td> <td>1265 Genesee-Troy Road</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Alan Lansing</td> <td>4585 South Road</td> <td>Lenore</td> <td>ID</td> <td>83541</td> </tr> <tr> <td>Director</td> <td>Kenneth Weiss</td> <td>26432 Highway 129</td> <td>Asotin</td> <td>WA</td> <td>99402</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Thomas Hutchinson	Route 2 Box 61	Craigmont	ID	83523	Vice-Pres	Robert Foss	24839 Grouse Road	Lapwai	ID	83540	Sec-Treas	Pamela Anderson	1082 Crane Creek Road	Potlatch	ID	83855	Asst "	Richard Butler	Route 1 Box 113	Culdesac	ID	83524	Director	Robert Callison	1091 Callison Road	Kendrick	ID	83537	Director	Marmaduke Harris	Box 428	St. Maries	ID	83861	Director	Gordon Iverson	1265 Genesee-Troy Road	Moscow	ID	83843	Director	Alan Lansing	4585 South Road	Lenore	ID	83541	Director	Kenneth Weiss	26432 Highway 129	Asotin	WA	99402
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