

No. **C 122636**

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 Feb 28, 2002  
Annual Report Form**

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

IDACORP, INC.  
ROBERT W STAHPMAN  
P O BOX 70

BOISE, ID 83707

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

ROBERT W STAHPMAN  
1221 WEST IDAHO ST

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 122636

6.

Signature

Name

(Type or  
Printed)

  
**Robert W. Stahman**

Date

**12/13/01**

**V.P., Gen. Counsel**

Title

**and Secretary**

OFFICERS OF IDACORP, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. B. Packwood	President & Chief Executive Officer	1221 W. Idaho Street Boise, ID 83702
J. L. Keen	Senior Vice President - Administration & Chief Financial Officer	"
R. Riazzi	Senior Vice President - Generation and Marketing	"
D. T. Anderson	Vice President - Finance & Treasurer	"
B. A. Kearney	Vice President & Chief Information Officer	"
G. W. Panter	Vice President - Public Affairs	"
R. W. Stahman	Vice President, General Counsel and Secretary	"

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\*Also Director

DIRECTORS OF IDACORP, Inc. (see also \*)

<u>Name</u>	<u>Address</u>
Rotchford L. Barker	40 County Road 2 AC Cody, WY 82414-8441
Roger L. Breezley	44-835 Turnberry Ln. Indian Wells, CA 92210
John B. Carley	2375 N. Towerview Ln. Boise, ID 83702
Peter T. Johnson	3710 Warren Wagon Rd. McCall, ID 83638
Jack K. Lemley	1508 N. 13th Boise, ID 83702
Evelyn Loveless	900 West Jefferson Boise, ID 83702
Gary Michael	2010 Silvercreek Ln. Boise, ID 83706
Jon H. Miller <sup>1</sup>	3330 N. Mountain View Drive Boise, ID 83704
Peter S. O'Neill	168 N. 9th, Suite 200 Boise, ID 83702
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703