

No. 74879

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1989

Return To

RECEIVED
 SECRETARY OF STATE
 Room 203, Statehouse
 Boise, ID 83720

NO FEE REQUIRED
 8:57 AM
 857

1. Mailing Address — Please Correct 74879

EMMETT POWER COMPANY
 ONE JEFFERSON SQUARE
 TAX DEPARTMENT
 BOISE

ID 83728

2. Registered Agent and Office

C T CORPORATION SYSTEM
 300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of ~~Idaho~~
 Delaware

NO: 74879

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedule Attached

5. Nature of Business

cogeneration/hydroelectric

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *X*
 Name (Typed or Printed)

E. A. Flacker

Date OCT 2 1989

ASSISTANT TREASURER

EMMETT POWER COMPANY
82-0365674 291
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

07/07/83 J. E. CLUTE
 PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

RESIDENCE: 1919 LAKE HERON LANE
 BOISE, ID 83703

11/01/84 IRVING LITTMAN
 VICE PRESIDENT
 AND TREASURER

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
 BOISE, ID 83702

07/07/83 J. R. AYRE
 VICE PRESIDENT
 AND SECRETARY

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

RESIDENCE: 989 PARKHILL DRIVE
 BOISE, ID 83702

05/11/82 REX L. DORMAN
11/26/84 VICE PRESIDENT
 AND CONTROLLER

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

RESIDENCE: 200 NORTH THIRD, #1102
 BOISE, ID 83702

09/01/83 GEORGE J. HARAD
 VICE PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

RESIDENCE: 224 BRAEMERE ROAD
 BOISE, ID 83702

07/07/83 RICHARD B. PARRISH
 VICE PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
 BOISE, ID 83728

RESIDENCE: 100 MAIN STREET
 BOISE, ID 83702

EMMETT POWER COMPANY
82-0365674 291
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION

OFFICERS

01/01/88 DONALD F. SMITH
VICE PRESIDENT
SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO
83728

RESIDENCE: 750 E. HIGHLANDVIEW DRIVE
BOISE, IDAHO
83702

07/22/86 E. A. FLACKER
ASSISTANT TREASURER
SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 4400 BURNSIDE PLACE
BOISE, ID 83702

07/03/81 MICHAEL K. MCMURRAY
ASSISTANT TREASURER
SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 83702

02/06/86 DAVID G. GADDA
ASSISTANT SECRETARY
SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 8895 BRADBURY DRIVE
BOISE, ID 83704

01/01/89 A. JAMES BALKINS
ASSISTANT SECRETARY
SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 1606 RIDGECLIFF LANE
BOISE, ID 83702

01/01/88 J. S. MUNSON
ASSISTANT SECRETARY
SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 2617 ALAMO ROAD
BOISE, ID 83709

EMMETT POWER COMPANY
82-0365674 291
OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

07/02/81 J. E. CLUTE

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 1919 LAKE HERON LANE
BOISE, ID 83703