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| No. C 136877 | | Due no later than Dec 31, 2016 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. IDAHO POWER FOUNDATION, INC. (THE) PATRICK A HARRINGTON 1221 W IDAHO ST BOISE ID 83702 | | PATRICK A HARRINGTON 1221 W IDAHO ST 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 | BRIAN BUCKHAM | 1221 W. IDAHO ST | BOISE | ID | USA | 83702 |
| DIRECTOR | LISA GROW | 1221 W. IDAHO ST | BOISE | ID | USA | 83702 |
| PRESIDENT | STEVEN R. KEEN | 1221 W. IDAHO ST. | BOISE | ID | USA | 83702 |
| SECRETARY | PATRICK A HARRINGTON | 1221 W. IDAHO ST | BOISE | ID | USA | 83702 |
| TREASURER | GENE MARCHIORO | 1221 W. IDAHO ST | BOISE | ID | USA | 83702 |
| DIRECTOR | DARREL A ANDERSON | 1221 W IDAHO ST | BOISE | ID | USA | 83702 |
| 5. Organized Under the Laws of: ID C 136877 | | 6. Annual Report must be signed.* Signature: PATRICK HARRINGTON Name (type or print): PATRICK HARRINGTON | | Date: 12/15/2016 Title: SECRETARY | | |
| Processed 12/15/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |