

No. C 88569

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

IDAHO POWER COMPANY
ROBERT W. STAHMAN
1221 W IDAHO ST

BOISE, ID 83702

ROBERT W. STAHMAN
1220 WEST IDAHO STREET

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED

5. Organized Under the Laws of:

IDAHO
C 88569

6.

Signature

Name (Typed or
Printed)


Robert W. Stahman

Date **11/12/03**

V.P., General Counsel &
Title **Secretary**

Issued 11/03/2003

Do Not Tape or Staple

4625

OFFICERS OF IDAHO POWER COMPANY

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. B. Packwood	Chief Executive Officer	1221 W. Idaho Street Boise, ID 83702
J. L. Keen	President & Chief Operating Officer	"
J. C. Miller	Senior Vice President - Delivery	"
D. T. Anderson	Vice President, Chief Financial Officer & Treasurer	"
J. R. Gale	Vice President - Regulatory Affairs	"
B. Kearney	Vice President & Chief Information Officer	"
D. B. Minor	Vice President - Administrative Services and Human Resources	"
G. W. Panter	Vice President - Public Affairs	"
J. P. Prescott	Vice President - Power Supply	"
R. W. Stahman	Vice President, General Counsel and Secretary	"

*Also a Director

DIRECTORS OF IDAHO POWER COMPANY (see also *)

<u>Name</u>	<u>Address</u>
Rotchford L. Barker	40 County Road 2 AC Cody, WY 82414-8441
John B. Carley	2375 N. Towerview Ln. Boise, ID 83702
Christopher L. Culp	1400 North Lake Shore Drive, #8B Chicago, IL 60610
Jack K. Lemley	1508 N. 13th Boise, ID 83702
Gary G. Michael	2010 Silvercreek Ln. Boise, ID 83706
Jon H. Miller ²	3330 N. Mountain View Dr. 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