

No. <b>83569</b> Return Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED NO FEE REQUIRED 89 SEP 27 AM 8 51	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1. Mailing Address — Please Correct <b>IDAHO POWER COMPANY</b> <del>RONALD L. WILLIAMS</del> Robert W. Stahman BOX 70 BOISE, IDAHO 83707	2. Registered Agent and Office <del>RONALD L. WILLIAMS</del> Robert W. Stahman 1220 WEST IDAHO STREET (Stahman) BOISE, IDAHO 83707 3. Incorporated Under The Laws of <b>IDAHO</b> No. 88569																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">SEE ATTACHED SHEET</p>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Electric Utility	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 Name (Typed or Printed) Robert W. Stahman Date 9/26/89 Title Secretary																					

#### 4. Names and Addresses of Officers and Directors

##### Officers

*Chairman of the Board and CEO	J W Marshall	P O Box 70 Boise, ID 83707
*President and COO	W W Anderson	"
Senior Vice President - Power Supply	C E Bissell	"
Senior Vice President - Public Affairs	L E Lanham	"
Vice President and Treasurer	D K Bowers	"
Vice President - Distribution	L R Gunnoe	"
Vice President and Chief Financial Officer	D D Hammond, Jr	"
Vice President - Human Resources	P L Jauregui	"
Vice President - Administrative Services	P R Sarni	"
Vice President - Power Supply	J B Packwood	"
Vice President, General Counsel and Secretary	R W Stahman	"
Controller	J L Keen	"

\*Also Directors

##### Directors

Robert D Bolinder	P O Box 8266 Boise, ID 83707
James E Bruce	428 Cashmere Road Boise, ID 83702
George L Coiner	Route #1, Box 150 Hansen, ID 83334
A Dale Dunn	P O Box 27 Boise, ID 83707
John A Elorriaga	P O Box 8837 Portland, OR 97208
R V Hansberger	P O Box 7968 Boise, ID 83707
Evelyn Loveless	1111 Main Street Boise, ID 83702
Jon H Miller	P O Box 50 Boise, ID 83728
Richard T Norman	6207 Riviera Circle Long Beach, CA 90815
Gene C Rose	P O Box S Ontario, OR 97914
Phil Soulen	Rolling Hills Weiser, ID 83672