

|                                                                                                                                                |                                                                                                                                                    |                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| No. 76551                                                                                                                                      | Idaho Corporation Annual Report Form                                                                                                               | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                |
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b><br><br>* FIRST NOTICE *<br>NO FEE REQUIRED | Due No Later Than November 1, 1993                                                                                                                 | ALICE EVANGELINE INGRAM<br>HC 61, BOX 3020                                          |
|                                                                                                                                                | 1. Mailing Address<br><br><b>WARM SPRINGS HYDRO-POWER, INC.</b><br><b>ALICE E. INGRAM</b><br><b>HC 61, BOX 3020</b><br><br><b>CHALLIS ID 83226</b> | <b>CHALLIS ID 83226</b><br><br>3. Incorporated Under The Laws<br>of ID<br>NO: 76551 |

## 4. Names and Addresses of Officers and Directors

**MUST BE PRINTED OR TYPED**

|            | Name                | Street or P.O. Address | City    | State | Zip   |
|------------|---------------------|------------------------|---------|-------|-------|
| President: | William E. Ingram   | HC 61 Box 3020         | Challis | ID    | 83226 |
| Secretary: | Alice E. Ingram     | "                      | "       | "     | "     |
| Directors: | Gary W. "           | HC 68 Box 320          | Clayton | ID    | 83227 |
|            | Timothy A. "        | HC 61 Box 3020         | Challis | "     | 83226 |
|            | David R. "          | Box 1946               | Frisco  | Colo  | 83    |
|            | Debora L. Houffburg | 685 N. Linder Rd       | Eagle   | ID    | 83618 |

## 5. Nature of Business

 Hydro Electric  
 Power Production

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

(Typed or  
Name Printed)
 Alice E. Ingram  
 Alice E. Ingram

Date

Title

7/24/93

Sec / Pres