

No. C 122636	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PATRICK A HARRINGTON 1221 WEST IDAHO ST BOISE, ID 83702													
	IDACORP, INC. PATRICK A HARRINGTON P O BOX 70 BOISE, ID 83707		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;">SEE ATTACHED</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Organized Under the Laws of: IDAHO C 122636		6. Signature <u><i>Patrick A. Harrington</i></u> Date <u>12/11/07</u> Name (Typed or Printed) <u>Patrick A. Harrington</u> Title <u>Corp. Secretary</u>														

Issued 12/03/2007

Do Not Tape or Staple

200802001771

OFFICERS OF IDACORP, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. L. Keen	President & Chief Executive Officer	1221 W. Idaho Street Boise, ID 83702
D. T. Anderson	Sr. Vice President - Administrative Services & Chief Financial Officer	"
T. R. Saldin	Sr. Vice President and General Counsel	"
S. R. Keen	Vice President & Treasurer	"
D. C. Gribble	Vice President & Chief Information Officer	"
P. A. Harrington	Corporate Secretary	"
L. K. McDonald	Vice President - Human Resources	"
G. W. Panter	Vice President - Public Affairs	"
N. Shankel	Vice President, Audit & Compliance	"
L. D. Smith	Vice President - Finance & Chief Risk Officer	"

*Also Director

DIRECTORS OF IDACORP, Inc. (see also *)

<u>Name</u>	<u>Address</u>
Judith A. Johansen	2786 Glenmorrie Dr. Lake Oswego, OR 97034
J. LaMont Keen	P.O. Box 70 Boise, ID 83702
Christine King	2300 Buckskin Rd., M/S 3 Pocatello, ID 83201
Gary Michael	P.O. Box 1617 Boise, ID 83701
Jon H. Miller ¹	P.O. Box 1557 Boise, ID 83701
Peter S. O'Neill	100 N. 9th, Suite 200 Boise, ID 83702
J. B. Packwood	900 West Bogus View Dr. Eagle, ID 83616
Richard G. Reiten	1211 SW Fifth Ave., Ste. 1600 Portland, OR 97204
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703
Joan H. Smith	2309 S. W. Avenue, No. 1141 Portland, OR 97201
Thomas J. Wilford	P.O. Box 70001 Boise, ID 83701