

No. **C 74879**

Due no later than Jan 31, 2001
Annual Report Form

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 applicable

EMMETT POWER COMPANY
TAX DEPARTMENT
1111 W JEFFERSON ST

BOISE, ID 83728

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

Schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 74879

6.

Signature

X Val Nielsen

Date

JAN 22 2001

Name
(Typed or
Printed)

Val Nielsen

Title:

ASSISTANT TREASURER

Issued 11/01/2000

Do Not Tape or Staple

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01/12/01

EMMETT POWER COMPANY
82-0365674 4147
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN
07/31/1991 DIRECTOR

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

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EMMETT POWER COMPANY
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OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

07/31/1991 J. W. HOLLERAN
PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 505 EAST BRAEMERE
BOISE, IDAHO 83702

11/01/1984 IRVING LITTMAN
VICE PRESIDENT
AND TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

11/15/1994 THOMAS E. CARLILE
VICE PRESIDENT
11/15/1994 CONTROLLER

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

RESIDENCE: 4341 WEST QUAIL POINT COURT
BOISE, ID 83703

02/05/1998 KAREN E. GOWLAND
VICE PRESIDENT
02/05/1998 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 913 PARKHILL COURT
BOISE, ID 83702

07/31/1991 THEODORE CRUMLEY
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

07/31/1999 JOHN C. BENDER
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

RESIDENCE: 1165 EAST BRIGHTWATER LANE
BOISE, ID 83706

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EMMETT POWER COMPANY
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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

DAVID G. GADDA
02/05/1998 VICE PRESIDENT
02/05/1998 ASSISTANT SECRETARY



OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 3938 NORTH ARMSTRONG AVENUE
BOISE, ID 83704

WILLIAM R. VANHOLE
11/15/1994 VICE PRESIDENT
11/15/1994 ASSISTANT SECRETARY


OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 747 EASTRIDGE PLACE
BOISE, ID 83712

VAL P. NIELSEN
04/30/1999 ASSISTANT TREASURER


OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 1129 KINGFISHER WAY
BOISE, ID 83709

J. S. MUNSON
01/01/1988 ASSISTANT SECRETARY


OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

RESIDENCE: 4164 NORTH MARCLIFFE AVENUE
BOISE, ID 83704