

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  
IDACORP, INC.  
PATRICK A HARRINGTON  
P O BOX 70  
BOISE, ID 83707

PATRICK A HARRINGTON  
1221 WEST IDAHO ST  
BOISE, ID 83702  
  
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  
  
See Attached List

5. Organized Under the Laws of:  
IDAHO  
C 122636

6. Signature *Patrick A. Harrington* Date *12-9-08*  
Name (Typed or Printed) *Patrick A. Harrington* Title *Secretary*

**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	"
J. L. Malmen	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>
Richard J. Dahl	11659 Presilla Road Santa Rosa Valley, CA 93012
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 <sup>1</sup>	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