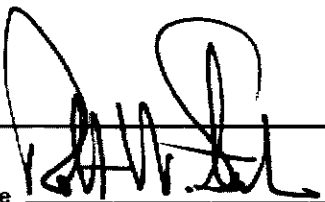


No. C 88569	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address: ☒ Please Correct ☐ Not Correct		ROBERT W. STAHPMAN 1220 WEST IDAHO STREET BOISE ID 83702													
	IDAHO POWER COMPANY ROBERT W. STAHPMAN 1221 W IDAHO ST BOISE ID 83702		3. Organized Under the Laws of: ID C 88569													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <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. Signature of New Registered Agent	6.  Signature _____ Date _____ Name (Typed or Printed) Robert W. Stahman Title V.P., General Counsel & Secretary															

ISSUED: 07-03-1999
20440

OFFICERS OF IDAHO POWER COMPANY

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. B. Packwood	President & Chief Executive Officer	1221 W. Idaho Street Boise, ID 83702
J. L. Keen	Senior Vice President - Administration & Chief Financial Officer	"
K. W. Runyan	Senior Vice President - Delivery	"
R. Riazzi	Senior Vice President - Generation and Marketing	"
D. T. Anderson	Vice President - Finance & Treasurer	"
J. C. Miller	Vice President - Generation	"
C. N. Olson	Vice President - Corporate Services	"
R. W. Stahman	Vice President, General Counsel and Secretary	"
M. Williams	Vice President - Human Resources	"

*Also Director

DIRECTORS OF IDAHO POWER COMPANY (see also *)

<u>Name</u>	<u>Address</u>
Rotchford L. Barker	P.O. Box 2080 Cody, WY 82414
Robert D. Bolinder	9218 W. Pebble Brook Lane Boise, ID 83703
Roger L. Breezley	75-320 14th Green Dr. Indian Wells, CA 92210
John B. Carley	2375 N. Towerview Ln. Boise, ID 83702
Peter T. Johnson	P. O. Box 1591 McCall, ID 83638
Jack K. Lemley	805 W. Idaho, Suite 200 Boise, ID 83702
Evelyn Loveless	900 West Jefferson Boise, ID 83702
Jon H. Miller ¹	P. O. Box 1557 Boise, ID 83701
Peter S. O'Neill	100 N. 9th, Suite 300 Boise, ID 83702
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703

Chairman of the Board