

No. <b>C 80043</b>	<b>Due no later than December 31, 2004 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  MOUNTAIN POWER CONSTRUCTION COMPANY KAREN SUE ENGLISH 4908 INDUSTRIAL AVE E COEUR D'ALENE, ID 83815		C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																								
			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>KAREN S. ENGLISH</td> <td>4908 Industrial Ave E</td> <td>CDA</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>V. President</td> <td>Richard T. ENGLISH</td> <td>4908 Industrial Ave E</td> <td>CDA</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>SECRETARY</td> <td>Thomas V. ENGLISH</td> <td>4908 Industrial Ave E</td> <td>CDA</td> <td>ID</td> <td>83815</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>	President	KAREN S. ENGLISH	4908 Industrial Ave E	CDA	ID	83815	V. President	Richard T. ENGLISH	4908 Industrial Ave E	CDA	ID	83815	SECRETARY	Thomas V. ENGLISH	4908 Industrial Ave E	CDA	ID	83815
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5. Organized Under the Laws of:  IDAHO C 80043		6. Signature <u>Karen S. English</u> Date <u>11-15-04</u> Name <small>Typed or Printed</small> <u>KAREN S. ENGLISH</u> Title <u>President</u>																									