

No. **W 6665**

Due no later than August 31, 2005

Annual Report Form

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

STEVE A MEREDITH
3066 E LESLIE DR
MERIDIAN, ID 83642

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BOISE POWER AND LIGHT SYSTEMS LLC
STEVE A MEREDITH
PO BOX 4842
BOISE, ID 83711

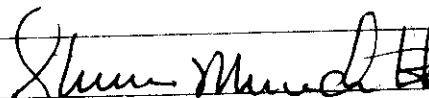
3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. **Limited Liability Companies: Enter Names and Addresses of Managers.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Mgr	Steven A. Meredith	PO Box 4842	Boise	ID	83711

5. Organized Under the Laws of:
IDAHO
W 6665

6. Signature  Date 6-8-05
Name (Type or Printed) Steven Meredith Title Mgr.