

No. C 4651

Annual Report Form 1997
Due No Later Than November 30,

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, If Not Correct

WASHINGTON WATER POWER COMPANY

TERRY L. SYMS

P. O. BOX 3727

CT CORPORATION SYSTEM

300 N. 6TH ST.

BOISE ID 83701

3. Organized Under the Laws of:

WA C 4651

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)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached list.

5.

6.

Signature

Name (Typed or
Printed)

T. L. Syms

Date July 24, 1997

Corporate
Secretary

Title

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

3927

THE WASHINGTON WATER POWER COMPANY
1411 East Mission Avenue
Spokane, WA 99202
(509) 482-4140

(The above address applies to all officers and directors.)

Directors:

W. Lester Bryan
David A. Clack
Duane B. Hagadone
Sarah M. R. (Sally) Jewell
John F. Kelly
Eugene W. Meyer
Paul A. Redmond
Larry A. Stanley
R. John Taylor

Officers:

Paul A. Redmond	Chairman of the Board & Chief Executive Officer
W. Lester Bryan	President & Chief Operating Officer
Jon E. Eliassen	Senior Vice President & Chief Financial Officer
Gary G. Ely	Sr. Vice President & General Manager - Energy Trading & Market Services
Robert D. Fukai	Vice President - External Relations
JoAnn G. Matthiesen	Vice President - Human Resources
Lawrence J. Pierce	Vice President & Treasurer
Ronald R. Peterson	Controller
Terry L. Syms	Corporate Secretary
Julie V. Shanholtzer	Assistant Corporate Secretary
Robert R. Hanson	Assistant Treasurer
Dorothy K. Mercer	Assistant Treasurer