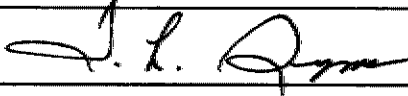
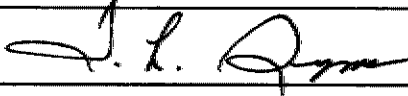
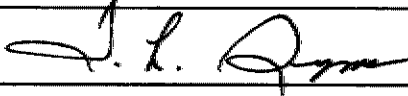


No. C 4651	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N. 6TH ST.							
	WASHINGTON WATER POWER COMPA TERRY L. SYMS P. O. BOX 3727 SPOKANE WA 99220		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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p>Please see attached list.</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:40%">Signature </td> <td style="width:20%">Date</td> <td style="width:40%">July 24, 1997</td> </tr> <tr> <td>Name (Typed or Printed) T. L. Syms</td> <td>Title</td> <td>Corporate Secretary</td> </tr> </table>			Signature 	Date	July 24, 1997	Name (Typed or Printed) T. L. Syms	Title	Corporate Secretary
Signature 	Date	July 24, 1997								
Name (Typed or Printed) T. L. Syms	Title	Corporate Secretary								

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

8927

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