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| No. C 11484  | <b>Annual Report Form</b> 1995<br>Due No Later Than November 30,  |   | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>       |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct, If Not Correct<br><br>UNITY LIGHT AND POWER COMPANY<br>GRANT M SAXTON<br>P O BOX 1247<br><br>BURLEY ID 83315 |   | RALPH WILLIAMS<br>2853 OVERLAND AVE<br><br>BURLEY ID 83318 |
| * FIRST NOTICE *   |   | 3. Organized Under the Laws of:<br><br>ID C 11484 |  |

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

| Office held   | Name             | Street or P.O. Address | City   | State | Zip   |
|---------------|------------------|------------------------|--------|-------|-------|
| President     | Garth Freymiller | 600 South 122 East     | Burley | Idaho | 83318 |
| Vice Pres.    | Dwight Davis     | 300 South 161 East     | Burley | Idaho | 83318 |
| Sec. & Treas. | Bruce O. Beck    | 241 South 200 West     | Burley | Idaho | 83318 |
| Director      | Ronald Osterhout | 257 South 50 East      | Burley | Idaho | 83318 |
| Director      | Orin Woodbury    | 800 South 559 East     | Burley | Idaho | 83318 |
| Director      | Gary D. Jones    | 558 West 39th Street   | Burley | Idaho | 83318 |
| Director      | Brent L. Bowen   | 451 South 200 West     | Burley | Idaho | 83318 |

5. NATURE OF BUSINESS  
  
ELECTRIC UTILITY

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  
 Signature *Garth Freymiller* Date July 15, 1996  
 Name (Typed or Printed) Garth Freymiller Title President

ISSUED: 07-06-1995

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