

No. **C 122636**

**Due no later than Feb 28, 2001**

**Annual Report Form**

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

Return to:

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

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

IDACORP, INC.  
ROBERT W STAHPMAN  
P O BOX 70

ROBERT W STAHPMAN  
1221 WEST IDAHO ST

BOISE, ID 83702

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

BOISE, ID 83707

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

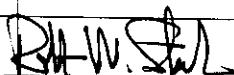
See Attached

5. Organized Under the Laws of:

IDAHO  
C 122636

6.

Signature



Date 12/29/00

Name (Typed or Printed)

Robert W. Stahman

Title:

~~Time~~ Secretary

Issued 12/05/2000

**Do Not Tape or Staple**

3115

## OFFICERS OF IDACORP, Inc.

| <u>Name</u>     | <u>Title</u>                                                        | <u>Address</u>                          |
|-----------------|---------------------------------------------------------------------|-----------------------------------------|
| *J. B. Packwood | President & Chief Executive Officer                                 | 1221 W. Idaho Street<br>Boise, ID 83702 |
| J. L. Keen      | Senior Vice President - Administration<br>& Chief Financial Officer | "                                       |
| R. Riazzi       | Senior Vice President - Generation<br>and Marketing                 | "                                       |
| D. T. Anderson  | Vice President - Finance & Treasurer                                | "                                       |
| R. W. Stahman   | Vice President, General Counsel<br>and Secretary                    | "                                       |

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\*Also Director

## DIRECTORS OF IDACORP, Inc. (see also \*)

| <u>Name</u>                | <u>Address</u>                                  |
|----------------------------|-------------------------------------------------|
| Rotchford L. Barker        | P.O. Box 2080<br>Cody, WY 82414                 |
| Robert D. Bolinder         | 9218 W. Pebble Brook Lane<br>Boise, ID 83703    |
| Roger L. Breezley          | 75-320 14th Green Dr.<br>Indian Wells, CA 92210 |
| John B. Carley             | 2375 N. Towerview Ln.<br>Boise, ID 83702        |
| Peter T. Johnson           | P. O. Box 1591<br>McCall, ID 83638              |
| Jack K. Lemley             | 805 W. Idaho, Suite 200<br>Boise, ID 83702      |
| Evelyn Loveless            | 900 West Jefferson<br>Boise, ID 83702           |
| Jon H. Miller <sup>1</sup> | P. O. Box 1557<br>Boise, ID 83701               |
| Peter S. O'Neill           | 100 N. 9th, Suite 300<br>Boise, ID 83702        |
| Robert A. Tinstman         | 4433 W. Quail Point Court<br>Boise, ID 83703    |

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<sup>1</sup> Chairman of the Board