

<u>WP FINANCE CO.</u> (A Subsidiary of Avista Corp.) 1411 East Mission Avenue Spokane, WA 99202 (509) 482-4140

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

<u>Directors:</u> Jon E. Eliassen Robert D. Fukai JoAnn G. Matthiesen Ronald R. Peterson

Officers: Jon E. Eliassen Peter A. Kerwien Ronald R. Peterson

Terry L. Syms Dorothy K. Mercer

Chairman of the Board

President

Vice President & Controller

Vice President, Corporate Secretary & Assistant Treasurer Treasurer & Assistant Corporate Secretary