

No. 94969 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1 Mailing Address Please Correct If Not Correct PAYETTE POWER COMPANY GARY D. BABBITT 2315 CLAREMONT BOISE ID 83702	2. Registered Agent and Office NOT A P.O. BOX GARY D. BABBITT 2315 CLAREMONT BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 094969																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: LYNN E. STEVENSON</td> <td>P.O. 100</td> <td>Farfield</td> <td>Idaho</td> <td></td> </tr> <tr> <td>Secretary: Gary D. Babbitt</td> <td>2315 Claremont Dr.</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: LYNN E. STEVENSON	P.O. 100	Farfield	Idaho		Secretary: Gary D. Babbitt	2315 Claremont Dr.	Boise	Idaho	83702	Directors:				
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Directors:																						
5. Nature of Business General Business	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 <u>Gary D. Babbitt</u> Date <u>8/29/91</u> Name (Typed or Printed) <u>GARY D. Babbitt</u> Title <u>Secretary</u> <u>Vice President</u>																					