


| No. 83569 | | Annual Report Form 1996 <i>Due No Later Than November 30, 1996</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 | | 1. Mailing Address - Please Correct, If Not Correct IDAHO POWER COMPANY ROBERT W. STAHRMAN 1221 W IDAHO ST | | ROBERT W. STAHRMAN 1220 WEST IDAHO STREET BOISE ID 83702 | | | | | | | | | | | | | |
| * FIRST NOTICE * | | BOISE ID 83702 | | 3. Organized Under the Laws of: ID C 88569 | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and 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"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table> | | | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | SEE ATTACHED | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | |
| SEE ATTACHED | | | | | | | | | | | | | | | | | |
| 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  | | Date Aug. 16, 1996 | | | | | | | | | | | | | |
| | | Name (Typed or Printed) Robert W. Stahrman | | Title Secretary | | | | | | | | | | | | | |
| ISSUED: 07-06-1996 | | | | | | | | | | | | | | | | | |
| 17566 | | | | | | | | | | | | | | | | | |

Idaho Power - Idaho

4. Names and Addresses of Officers and Directors

Officers

| | | |
|--|--------------------|---|
| *Chairman of the Board and Chief Executive Officer | Joseph W. Marshall | 1221 W. Idaho Street Boise, ID 83702 |
| *President and Chief Operating Officer | Larry R. Gunnoe | " |
| Vice President-Retail Services | Douglas H. Jackson | " |
| Vice President, Chief Financial Officer and Treasurer | J. LaMont Keen | " |
| Vice President- Corporate Services | Clifford N. Olson | " |
| Vice President- Bulk Power Markets | Jan B. Packwood | " |
| Vice President, General Counsel and Secretary | Robert W. Stahman | " |

*Also Directors

Directors

| | |
|--------------------|--|
| Robert D. Bolinder | 140 Hearthstone Drive Boise, ID 83702 |
| Roger L. Breezley | 111 S. W. 5th Ave., Suite 3100 Portland, OR 97204 |
| John B. Carley | 250 Park Center Boulevard Boise, ID 83726 |
| Peter T. Johnson | P. O. Box 1591 McCall, ID 83638 |
| Jack K. Lemley | 1508 North 13th Boise, ID 83702 |
| Evelyn Loveless | 900 West Jefferson Boise, ID 83702 |
| Jon H. Miller | P. O. Box 1557 Boise, ID 83701 |
| Peter S. O'Neill | 871 East ParkCenter Boulevard Boise, ID 83706 |
| Gene C. Rose | Route 1, Box 58 Haines, OR 97833 |
| Phil Soulen | 1760 Fairmont Drive Weiser, ID 83672 |