

No. 776551	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NOV 10 AM 8 54	Due No Later Than November 1, 1988		ALICE EVANGELINE INGRAM HC 61, BOX 3020 CHALLIS, IDAHO 83226																					
	1. Mailing Address — Please Correct 076551 WARM SPRINGS HYDRO-POWER, INC. ALICE E. INGRAM HC 61, BOX 3020 CHALLIS, IDAHO 83226				3. Incorporated Under The Laws of STATE OF IDAHO																			
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: William Ingram</td> <td>HC 61 Box 3020</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Secretary: Alice E. Ingram</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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: William Ingram	HC 61 Box 3020	Challis	ID	83226	Secretary: Alice E. Ingram	"	"	"	"	Directors:	"	"	"	"
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Secretary: Alice E. Ingram	"	"	"	"																				
Directors:	"	"	"	"																				
5. Nature of Business electric power production		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Alice E. Ingram</td> <td>Date</td> <td>11/1/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Alice E. Ingram</td> <td>Title</td> <td>Sec. Treas.</td> </tr> </table>			Signature	Alice E. Ingram	Date	11/1/88	Name (Typed or Printed)	Alice E. Ingram	Title	Sec. Treas.												
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