

No. C 24030		Due no later than Sep 30, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. INLAND POWER & LIGHT CO. KRIS MIKKELSEN EAST 320 2ND AVENUE, BOX 4429 SPOKANE WA 99202		KEITH D BROWN ATTY 2512 E BLACK FOREST AVE POST FALLS ID 83854		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GERALD W. DAVIS	101 HAMILTON HILL RD	COLFAX	WA	USA	99111
DIRECTOR	LARRY KIMBLE	669 W. OLIPHANT RD	POMERORY	WA	USA	99347-9702
DIRECTOR	JIM KROLL	38702 STATE ROUTE 195	COLFAX	WA	USA	99111-9702
DIRECTOR	GALE F. RETTKOWSKI	24990 BERGAU RD, N	WILBUR	WA	USA	99185-9727
DIRECTOR	DAVID B. SHILL	13824 E. FRANCIS	SPOKANE	WA	USA	99217-9727
TREASURER	KRISTINA BAHR	3715 S. PINE ROCK LN	SPOKANE VALLEY	WA	USA	99206-9727
SECRETARY	NATE R. NARRANCE	515 E. FENDER RD	COLBERT	WA	USA	99005-9727
DIRECTOR	MICHELLE CAIRD	12920 W. SHORE RD	NINE MILE FALLS	WA	USA	99026-9344
PRESIDENT	KENNETH E. JACOBSEN	34995 LARENE RD E	DAVEPORT	WA	USA	99122-9710
5. Organized Under the Laws of: WA C 24030		6. Annual Report must be signed.* Signature: Teresa Henderson Name (type or print): Teresa Henderson				
		Date: 07/28/2009 Title: Accountant				
Processed 07/28/2009		* Electronically provided signatures are accepted as original signatures.				