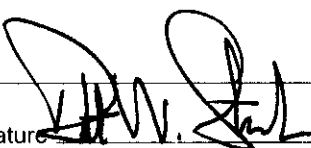


No. C 136877	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable		ROBERT W STAHPMAN 1221 W IDAHO ST BOISE, ID 83707 3. <u>New</u> Registered Agent Signature												
	IDAHO POWER FOUNDATION, INC. (THE) 1221 W IDAHO ST BOISE, ID 83707														
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <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;">PLEASE 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>	PLEASE 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>										
PLEASE SEE ATTACHED															
5. Organized Under the Laws of: IDAHO C 136877		6.  Signature _____ Date 10/10/03 Name <small>(Typed or Printed)</small> Robert W. Stahman Title Secretary													

Officers of the Corporation

President	J. B. Packwood	1221 West Idaho Street Boise, ID 83702
Vice President	J. L. Keen	"
Vice President	J. C. Miller	"
Secretary	R. W. Stahman	"
Treasurer	D. T. Anderson	"

Directors of the Corporation

J. B. Packwood	1221 West Idaho Street Boise, ID 83702
J. C. Miller	"
J. L. Keen	"