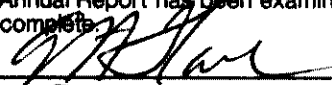


74879 No. _____ <i>Return To</i> Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i> 1. Mailing Address - Please Correct If Not Correct EMMETT POWER COMPANY ONE JEFFERSON SQUARE TAX DEPARTMENT BOISE ID 83726 0000	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 074879																				
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:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</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> Schedule Attached			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business Cogeneration/hydroelectric	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 OCT 18 1991 Name (Typed or Printed) E. A. Flacker ASSISTANT TREASURER																					

P46282

EMMETT POWER COMPANY
82-0365674 291
OFFICERS AND DIRECTORS

PAGE: 4

INITIALS ARE LEGAL NAME.

DIRECTORS

07/31/91 J. W. HOLLERAN

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO 83728

RESIDENCE: 2930 SELKIRK
BOISE, IDAHO 83702

DATE OF
ELECTION

OFFICERS

07/31/91 J. W. HOLLERAN
PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO 83728

RESIDENCE: 2930 SELKIRK
BOISE, IDAHO 83702

11/01/84 IRVING LITTMAN
VICE PRESIDENT
AND TREASURER

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 760 HARCOURT ROAD
BOISE, ID 83702

07/31/91 A. JAMES BALKINS, III
07/31/91 VICE PRESIDENT
SECRETARY

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO 83728

RESIDENCE: 1606 RIDGECREEK LANE
BOISE, IDAHO 83712

05/11/82 REX L. DORMAN
VICE PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 200 NORTH THIRD, #1102
BOISE, ID 83702

07/31/91 THEODORE CRUMLEY
07/31/91 VICE PRESIDENT
CONTROLLER

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO 83728

RESIDENCE: 3314 S TERRA DRIVE
BOISE, IDAHO 83709

07/07/83 RICHARD B. PARRISH
VICE PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 100 MAIN STREET
BOISE, ID 83702

DATE OF
ELECTION

OFFICERS

01/01/88 DONALD F. SMITH
VICE PRESIDENT

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO
83728

RESIDENCE: 750 E. HIGHLAND VIEW DRIVE
BOISE, IDAHO
83702

07/22/86 E. A. FLACKER
ASSISTANT TREASURER

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 4400 BURNSIDE PLACE
BOISE, ID 83702

07/03/81 MICHAEL K. MCMURRAY
ASSISTANT TREASURER

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 1207 HAPPY DRIVE
BOISE, ID 83702

07/31/91 DAVID G. GADDA
VICE PRESIDENT
02/06/86 ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 8895 BRADBURY DRIVE
BOISE, ID 83704

07/31/91 GUY G. HURLBUTT
VICE PRESIDENT
07/31/91 ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, IDAHO 83728

RESIDENCE: 1005 HOUSTON ROAD
BOISE, IDAHO 83702

01/01/88 J. S. MUNSON
ASSISTANT SECRETARY

SSN [REDACTED]

OFFICE: ONE JEFFERSON SQUARE
BOISE, ID 83728

RESIDENCE: 2617 ALAMO ROAD
BOISE, ID 83709