

No. **C.74879****Due no later than Jan 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

1. Mailing Address - Correct in this box, if applicable

EMMETT POWER COMPANY
TAX DEPARTMENT
1111 W JEFFERSON STC T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83728

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*Schedule Attached*

5. Organized Under the Laws of:

DELAWARE
C 74879

6.

Signature

X Val Nielsen

Date

JAN 27 2003Name (Typed or
Printed)**Val Nielsen****ASSISTANT TREASURER**

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EMMETT POWER COMPANY
82-0365674 4147
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN
07/31/1991 DIRECTOR

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

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EMMETT POWER COMPANY
82-0365674 4147
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

07/31/1991 J. W. HOLLERAN
PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

11/01/1984 IRVING LITTMAN
VICE PRESIDENT
AND TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

11/15/1994 THOMAS E. CARLILE
VICE PRESIDENT
11/15/1994 CONTROLLER

OFFICE: 1111 W. JEFFERSON STREET
P.O. BOX 50
BOISE, ID 83728

02/05/1998 KAREN E. GOWLAND
VICE PRESIDENT
02/05/1998 SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

07/31/1991 THEODORE CRUMLEY
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

07/31/1999 JOHN C. BENDER
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

02/05/1998 DAVID G. GADDA
VICE PRESIDENT
02/05/1998 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

03/19/2001 THOMAS A. LOVLIN
VICE PRESIDENT

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

11/15/1994 WILLIAM R. VANHOLE
VICE PRESIDENT
11/15/1994 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

04/30/1999 VAL P. NIELSEN
ASSISTANT TREASURER

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728

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EMMETT POWER COMPANY
82-0365674 4147
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

 J. S. MUNSON
01/01/1988 ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
 BOISE, ID 83728