

No. C 19663		Due no later than Apr 30, 2008		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. CLEARWATER POWER COMPANY K DAVID HAGEN PO BOX 997 LEWISTON ID 83501		NADINE YTURRASPE 4230 HATWAI RD LEWISTON ID 83501		
				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	THOMAS HUTCHINSON	RT 2 BOX 61	CRAIGMONT	ID	USA	83523
DIRECTOR	KENNETH WEISSE	26432 HIGHWAY 129	ASOTIN	WA	USA	99402
DIRECTOR	GORDON IVERSON	1265 GENESEE-TROY ROAD	MOSCOW	ID	USA	83843
DIRECTOR	ROBERT CALLISON	1091 CALLISON ROAD	KENDRICK	ID	USA	83537
DIRECTOR	MARMADUKE HARRIS	BOX 428	ST MARIES	ID	USA	83861
DIRECTOR	ALAN LANSING	4585 SOUTH ROAD	LENORE	ID	USA	83541
SECRETARY	EUGENE BUTLER	33063 KETTENBACH GRADE	CULDESAC	ID	USA	83524
DIRECTOR	PAMELA ANDERSON	1082 CRANE CREEK ROAD	POTLATCH	ID	USA	83855
PRESIDENT	ROBERT FOSS	24839 GROUSE RD	LAPWAI	ID	USA	83540
5. Organized Under the Laws of: ID C 19663		6. Annual Report must be signed.* Signature: K. David Hagen Name (type or print): K. David Hagen Date: 02/28/2008 Title: General Manager				
Processed 02/28/2008		* Electronically provided signatures are accepted as original signatures.				