

No. C 88569	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO POWER COMPANY PATRICK A HARRINGTON 1221 W IDAHO ST BOISE, ID 83702		PATRICK A HARRINGTON 1220 WEST IDAHO STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached List</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attached List					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Attached List																
5. Organized Under the Laws of: IDAHO C 88569		6. Signature <u>Patrick A. Harrington</u> Date <u>11-26-08</u> Name (Typed or Printed) <u>Patrick A. Harrington</u> Title <u>Corp. Secretary</u>														
Issued 11/05/2008		Do Not Tape or Staple		200901001054												

OFFICERS OF IDAHO POWER COMPANY

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. L. Keen	President & Chief Executive Officer	1221 W. Idaho St. Boise, ID 83702
D. T. Anderson	Sr. Vice President - Administration & Chief Financial Officer	"
J. C. Miller	Sr. Vice President - Power Supply	"
D. B. Minor	Sr. Vice President - Delivery	"
T. R. Saldin	Sr. Vice President and General Counsel	"
J. R. Gale	Vice President - Regulatory Affairs	"
L. A. Grow	Vice President Delivery Engineering and Operations	"
D. C. Gribble	Vice President & Chief Information Officer	"
P. A. Harrington	Corporate Secretary	"
S. R. Keen	Vice President and Treasurer	"
W. Kline	Vice President - Customer Service and Regional Operations	"
L. K. McDonald	Vice President - Human Resources	"
J. L. Malmen	Vice President - Public Affairs	"
N. Shankel	Vice President, Audit & Compliance	"
L. D. Smith	Vice President - Finance & Chief Risk Officer	"

*Also a Director

DIRECTORS OF IDAHO POWER COMPANY (see also *)

<u>Name</u>	<u>Address</u>
Richard J. Dahl	11659 Presilla Road Santa Rosa Valley, CA 93012
Judith A. Johansen	2786 Glenmorrie Dr. Lake Oswego, OR 97034
Christine King	2770 Wildhorse Ridge Pocatello, ID 83204
Gary G. Michael	420 W. Main St., #402 Boise, ID 83702
Jon H. Miller ²	3330 N. Mountain View Dr. Boise, ID 83704
Peter S. O'Neill	100 N. 9th, Suite 200 Boise, ID 83702
Jan B. Packwood	900 W. Bogus View Dr. Eagle, ID 83616
Richard G. Reiten	220 NW Second Ave. Portland, OR 97209-3991
Joan H. Smith	2309 S.W. 1 st Avenue, No. 1141 Portland, OR 97201
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703
Thomas J. Wilford	1504 Warm Springs Ave. Boise, ID 83712