

No. C 136877	Due no later than December 31, 2007 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	1. Mailing Address - Correct in this box, if applicable IDAHO POWER FOUNDATION, INC. (THE) 1221 W IDAHO ST BOISE, ID 83707	THOMAS R SALDIN 1221 W IDAHO ST BOISE, ID 83707
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of: IDAHO C 136877	6. Signature <u>Thomas R. Saldin</u> Date <u>10/10/07</u> Name <small>(Typed or Printed)</small> <u>Thomas R. Saldin</u> Title <u>Secretary</u>
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Issued 10/01/2007

Do Not Tape or Staple

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IDAHO POWER FOUNDATION

Officers of the Corporation

President	J. L. Keen
Vice President	J. C. Miller
Secretary	T. R. Saldin
Treasurer	D. T. Anderson

07 OCT 12 AM 8:30
SECRETARY OF STATE
STATE OF IDAHO
1221 West Idaho Street
Boise, ID 83702

Directors of the Corporation

J. L. Keen	1221 West Idaho Street Boise, ID 83702
J. C. Miller	"
D. T. Anderson	"