

No. 76551	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																																				
Return To	Due No Later Than November 1, 1991		ALICE EVANGELINE INGRAM																																				
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address - Please Correct If Not Correct		HC 61, BOX 3020																																				
NO FEE REQUIRED	WARM SPRINGS HYDRO-POWER, I		CHALLIS ID 83226																																				
	ALICE E. INGRAM		3. Incorporated Under The Laws																																				
	HC 61, BOX 3020		of ID																																				
	CHALLIS		NO: 076551																																				
	ID 83226																																						
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: William E. Ingram</td> <td>HC61 Box 3020</td> <td>Challis</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>Secretary: Alice E. Ingram</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors: Timothy A. Ingram</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Gary W. Ingram</td> <td>HC68 Box 320</td> <td>Clayton</td> <td></td> <td>83227</td> </tr> <tr> <td>Dave R. Ingram</td> <td>Box 1946</td> <td>Frisco</td> <td>Colo</td> <td>80443</td> </tr> <tr> <td>Debra L. Houaburg</td> <td>685 N Jinder Rd</td> <td>Eagle</td> <td>ID</td> <td>83618</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: William E. Ingram	HC61 Box 3020	Challis	ID	83226	Secretary: Alice E. Ingram	"	"	"	"	Directors: Timothy A. Ingram	"	"	"	"	Gary W. Ingram	HC68 Box 320	Clayton		83227	Dave R. Ingram	Box 1946	Frisco	Colo	80443	Debra L. Houaburg	685 N Jinder Rd	Eagle	ID	83618
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5. Nature of Business hydro electric power production		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 <u>Alice E. Ingram</u> Date <u>8/15/91</u> Name (Typed or Printed) <u>Alice E. Ingram</u> Title <u>Secy/Treas.</u>																																					