

INSTRUCTIONS ON REVERSE SIDE

No. 86218	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	RONALD N. GRAVES 999 MAIN STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct MAGIC RESERVOIR HYDROELECTRIC RONALD N. GRAVES P. O. BOX 27 BOISE ID 83707	BOISE ID 83702 3. Incorporated Under The Laws of ID NO: 86218

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
Secretary:	Ronald N. Graves	P.O. Box 27	Boise	ID	83707
Directors:	Stephen A. Beebe	P.O. Box 27	Boise	ID	83707
	L. E. Costello	P.O. Box 27	Boise	ID	83707
	Don J. Simplot	P.O. Box 27	Boise	ID	83707

5. Nature of Business

Power Project
Development

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

Name

(Typed or Printed)

RONALD N. GRAVES

Date

Title

July 31, 1995

Secretary