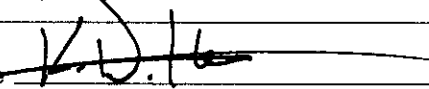


No. C 19663	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX NADINE YTURRASPE 4230 HATWAI RD LEWISTON, ID 83501																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CLEARWATER POWER COMPANY SANDRA SHULING K. David Hagen PO BOX 997 LEWISTON, ID 83501	3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Foss</td> <td>24839 Grouse Rd</td> <td>Lapwai</td> <td>ID</td> <td>83540</td> </tr> <tr> <td>Vice-Pres</td> <td>Pamela Anderson</td> <td>1082 Crane Creek Rd</td> <td>- Potlatch</td> <td>ID</td> <td>83855</td> </tr> <tr> <td>Sec-Tres</td> <td>Eugene Butler</td> <td>Route 1 Box 113</td> <td>Culdesac</td> <td>ID</td> <td>83524</td> </tr> <tr> <td>Asst " "</td> <td>Alan Lansing</td> <td>4585 South Road</td> <td>Lenore</td> <td>ID</td> <td>83541</td> </tr> <tr> <td>Director</td> <td>Marmaduke Harris</td> <td>Box 428</td> <td>St. Maries</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Director</td> <td>Robert Callison</td> <td>1091 Callison Rd</td> <td>Kendrick</td> <td>ID</td> <td>83537</td> </tr> <tr> <td>Director</td> <td>Gordon Iverson</td> <td>1265 Genesee-Troy Rd</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Director</td> <td>Thomas Hutchinson</td> <td>Route 2 Box 61</td> <td>Craigmont</td> <td>ID</td> <td>83523</td> </tr> <tr> <td>Director</td> <td>Kenneth Weiss</td> <td>26432 Highway 129</td> <td>Asotin</td> <td>WA</td> <td>99402</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Robert Foss	24839 Grouse Rd	Lapwai	ID	83540	Vice-Pres	Pamela Anderson	1082 Crane Creek Rd	- Potlatch	ID	83855	Sec-Tres	Eugene Butler	Route 1 Box 113	Culdesac	ID	83524	Asst " "	Alan Lansing	4585 South Road	Lenore	ID	83541	Director	Marmaduke Harris	Box 428	St. Maries	ID	83861	Director	Robert Callison	1091 Callison Rd	Kendrick	ID	83537	Director	Gordon Iverson	1265 Genesee-Troy Rd	Moscow	ID	83843	Director	Thomas Hutchinson	Route 2 Box 61	Craigmont	ID	83523	Director	Kenneth Weiss	26432 Highway 129	Asotin	WA	99402
Office held	Name	Street or P.O. Address	City	State	Zip																																																									
President	Robert Foss	24839 Grouse Rd	Lapwai	ID	83540																																																									
Vice-Pres	Pamela Anderson	1082 Crane Creek Rd	- Potlatch	ID	83855																																																									
Sec-Tres	Eugene Butler	Route 1 Box 113	Culdesac	ID	83524																																																									
Asst " "	Alan Lansing	4585 South Road	Lenore	ID	83541																																																									
Director	Marmaduke Harris	Box 428	St. Maries	ID	83861																																																									
Director	Robert Callison	1091 Callison Rd	Kendrick	ID	83537																																																									
Director	Gordon Iverson	1265 Genesee-Troy Rd	Moscow	ID	83843																																																									
Director	Thomas Hutchinson	Route 2 Box 61	Craigmont	ID	83523																																																									
Director	Kenneth Weiss	26432 Highway 129	Asotin	WA	99402																																																									
5. Organized Under the Laws of: IDAHO C 19663	6. Signature  Date 3/1/06 Name (Typed or Printed) K. David Hagen Title General Manager																																																													

Issued 02/02/2006

Do Not Tape or Staple

200604004663