

No. C 74879

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

EMMETT POWER COMPANY
TAX DEPARTMENT
1111 W JEFFERSON ST
BOISE, ID 83728

C T CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701

**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.

Office held

Name

Street or P.O. Address

City

State

Zip

Schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 74879

6.

Signature

Val Nielson

Date

JAN 25 2005

Name

(Typed or
Printed)

Val Nielson

VICE PRESIDENT, TAX

P46282
01/20/04

EMMETT POWER COMPANY
82-0365674 4147
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DIRECTORS

J. W. HOLLERAN
07/31/1991 DIRECTOR

OFFICE: 1111 W. JEFFERSON STREET
BOISE, IDAHO 83728

2005 JAN 27 AM 9:26
STATE OF IDAHO

INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

07/31/1991	J. W. HOLLERAN PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
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11/01/1984	IRVING LITTMAN VICE PRESIDENT AND TREASURER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
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11/15/1994	THOMAS E. CARLILE VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET P.O. BOX 50
11/15/1994	CONTROLLER		BOISE, ID 83728

02/05/1998	KAREN E. GOWLAND VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
02/05/1998	SECRETARY		

07/31/1991	THEODORE CRUMLEY VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
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07/31/1999	JOHN C. BENDER VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, IDAHO 83728
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02/05/1998	DAVID G. GADDA VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
02/05/1998	ASSISTANT SECRETARY		

03/19/2001	THOMAS A. LOVLIN VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
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11/15/1994	WILLIAM R. VANHOLE VICE PRESIDENT	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
11/15/1994	ASSISTANT SECRETARY		

04/30/1999	VAL P. NIELSEN ASSISTANT TREASURER	OFFICE:	1111 W. JEFFERSON STREET BOISE, ID 83728
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EMMETT POWER COMPANY
82-0365674 4147
OFFICERS AND DIRECTORS

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INITIALS ARE LEGAL NAME.

DATE OF
ELECTION OFFICERS

01/01/1988 J. S. MUNSON
ASSISTANT SECRETARY

OFFICE: 1111 W. JEFFERSON STREET
BOISE, ID 83728