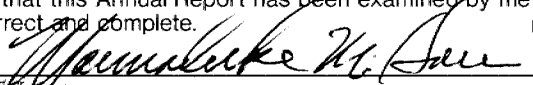


No. 19663	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		ISSUED: 07-05-1994 2. Registered Agent and Office NOT A RECORD JOHN H. PANKEY 4230 HATWAI RD. LEWISTON ID 83501		
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — CLEARWATER POWER COMPANY JOHN H. PANKEY P. O. BOX 997 LEWISTON ID 83501		3. Incorporated Under The Laws of ID NO: 19663		
4. Names and Addresses of Officers and Directors					
MUST BE PRINTED OR TYPED					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Marmaduke M. Harris	Box 428	St. Maries	ID	83861
Secretary:	I. Gordon Iverson	3463 Genesee-Troy Road	Moscow	ID	83843
Directors:	Robert N. Callison	1091 Callison Road	Kendrick	ID	83537
	Thomas W. Hutchinson	Route 2, Box 61	Craigmont	ID	83523
	Wayne K. Yenni	Route 1, Box 1062	Kendrick	ID	83537
	Charles W. Votaw	Route 3, Box 171A	Asotin	WA	99402
	Shirley B. Irwin	Route 2, Box 65	Lenore	ID	83541
	Robert L. Foss	Route 1, Box 65	Lapwai	ID	83540
	Pamela D. Anderson	Route 1, Box 39	Potlatch	ID	83855
5. Nature of Business Rural Electric Cooperative		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) Marmaduke M. Harris Date July 20, 1994 Title President			