

ISSUED JULY 1, 1989

No. 4651	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE  NO FEE REQUIRED 89 SEP 13 AM 8 44	Due No Later Than November 1, 1989		CT CORPORATION SYSTEM 300 N. 6TH ST.
	1. Mailing Address — Please Correct 4651		
	WASHINGTON WATER POWER COMPANY (TERRY L. SYMS P. O. BOX 3727		BOISE ID 83701
	SPOKANE WA 99220		3. Incorporated Under The Laws of WASHINGTON  NO: 4651

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	See Attached			
Secretary:				
Directors:				

## 5. Nature of Business

Electric &amp; Gas Utility

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)

Terry L. Syms

Date

Title

Corporate Secretary

CORPORATE AFFAIRS DEPARTMENT

Revision:  
AUG 89

THE WASHINGTON WATER POWER COMPANY

Annual Meeting Held 2nd Friday of May Each Year

Directors:

David A. Clack	East 325 Sprague Avenue, Spokane, Washington 99202
Duane B. Hagadone	P. O. Box 1178, Coeur d'Alene, Idaho 83814
Edward W. Kiemle	1010 Washington Mutual Bldg., Spokane, Washington 99201
J. R. Harvey	P. O. Box 3727, Spokane, Washington 99220
James A. Poore, Jr.	1341 Harrison Avenue, Butte, Montana 59701
Paul A. Redmond	P. O. Box 3727, Spokane, Washington 99220
B. Jean Silver	North 7102 Audubon Drive, Spokane, Washington 99208
R. John Taylor	P. O. Box 538, Lewiston, Idaho 83501
Eugene Thompson	3307 Pine Crest Road, Moscow, Idaho 83843

Officers:

Paul A. Redmond	Chairman of the Board and Chief Executive Officer
J. R. Harvey	President and Chief Operating Officer
J. E. Eliassen	Vice President - Finance and Chief Financial Officer
W. L. Bryan	Vice President - Power Supply
J. R. Piedmont	Vice President - Corporate Affairs
R. D. Fukai	Vice President - Operations
David A. Damiano	Vice President - Engineering & Construction
Gary G. Ely	Vice President - Marketing & Gas Supply
Lawrence J. Pierce	Treasurer
Ronald E. Davis	Controller
T. L. Syms	Corporate Secretary
Donna W. Ashley	Assistant Corporate Secretary
R. R. Hanson	Assistant Treasurer
Patrice K. Gorton	Assistant Treasurer