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| <b>No. C 47118</b>                                                                                                                                     | <b>Due no later than Mar 31, 2002</b><br><b>Annual Report Form</b>                                                                                                                          | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JAMES E MARTIN<br>WEST 6305 STACK ROAD<br><br>COEUR D' ALENE, ID 83814 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>NORTH IDAHO ELECTRIC, INC.<br>JAMES E MARTIN<br><del>WEST 6305 STACK ROAD</del><br>5426 S. STACK RD.<br>COEUR D' ALENE, ID 83814 | 3. <u>New</u> 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   |
|-------------|------------------|------------------------|------|-------|-------|
| PRES.       | JAMES E. MARTIN  | 5426 S. STACK RD       | CDA. | ID.   | 83814 |
| VICE PRES.  | FRANKS A. MARTIN | 5426 S. STACK RD.      | CDA  | ID.   | 83814 |
| SEC.        | CHRISTINE DAVIS  | 4008 NOTTINGHAM LN     | CDA. | ID.   | 83814 |
| TREAS.      | JEFF DAVIS       | 4008 NOTTINGHAM LN.    | CDA. | ID.   | 83814 |

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| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 47118 | 6. Signature <u>James E. Martin</u> Date <u>1-14-02</u><br>Name (Typed or Printed) <u>JAMES E. MARTIN</u> Title <u>PRES</u> |
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