	INSTR	INSTRUCTIONS ON REVERSE SIDE ISSUED: 06-30-1990					
No. 74879	Idaho Corpo	Due No Later Than November 1, 1990		2. Registered Agent and Office C T CORPORATION SYSTEM			
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later						
	1. Mailing Address —	1. Mailing Address — Please Correct 300			00 N. 6TH ST.		
	use EMMETT POW	EMMETT POWER COMPANY ONE JEFFERSON SQUARE TAX DEPARTMENT		ID	83701 5		
Boise, ID 03720				Incorporated Under The Laws of DE			
NO FEE REQUIRE	ED BOISE	ID 83728	NO: 074879				
4. Names and Addresses of	Officers and Directors		······································				
	<u>Name</u>	Street or P.O. Address	<u>City</u>	<u>State</u>	<u>Zip</u>		
President:							
Secretary:		Schedule Atta	ched				
Directors:							
			•				
		i					
5. Nature of Business	true cor	that this Annual Report has been ex	camined by me and is to the	best of my k	nowledge		
Cogeneration/hydroelec	electric Signature	(-/4/4/	Date 00	IT 1-5-19	90		
	Name (Type	E.A. Flacker	TASSIS	STANT TR	EASURER		

EMMETT POWER COMPANY 82-0365674 291 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DIRECTORS

J. E. CLUTE

07/02/81

OFFICE:

ONE JEFFERSON SQUARE BOISE, ID 83728

RESIDENCE: 1919 LAKE HERON LANE

BOISE, ID 83703

EMMETT POWER COMPANY 82-0365674 291 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF ELECTION

OFFICERS

07/07/83

J. E. CLUTE

PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 1919 LAKE HERON LANE

BOISE, ID 83703

11/01/84

IRVING LITTMAN VICE PRESIDENT AND TREASURER

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE:

760 HARCOURT ROAD

BOISE, ID 83702

07/07/83

J. R. AYRE VICE PRESIDENT AND SECRETARY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 989 PARKHILL DRIVE

BOISE, ID 83702

11/26/84

REX L. DORMAN 05/11/82 VICE PRESIDENT AND CONTROLLER OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE:

200 NORTH THIRD, #1102

BOISE, ID 83702

09/01/83

GEORGE J. HARAD VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE: 224 BRAEMERE ROAD

BOISE, ID 83702

07/07/83

RICHARD B. PARRISH VICE PRESIDENT

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE: 100 MAIN STREET

BOISE, ID 83702

EMMETT POWER COMPANY 82-0365674 291 OFFICERS AND DIRECTORS

INITIALS ARE LEGAL NAME.

DATE OF

ELECTION

OFFICERS

01/01/88

DONALD F. SMITH VICE PRESIDENT

SSN

OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO

83728

RESIDENCE: 750 E. HIGHLANDVIEW DRIVE

BOISE, IDAHO

83702

07/22/86

E. A. FLACKER

ASSISTANT TREASURER

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE: 4400 BURNSIDE PLACE

BOISE, ID 83702

07/03/81

MICHAEL K. MCMURRAY ASSISTANT TREASURER OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE: 1207 HAPPY DRIVE

BOISE, ID 83702

DAVID G. GADDA 02/06/86 ASSISTANT SECRETARY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

SSN

RESIDENCE: 8895 BRADBURY DRIVE

BOISE, ID 83704

01/01/89

A. JAMES BALKINS, III ASSISTANT SECRETARY OFFICE:

ONE JEFFERSON SQUARE

BOISE, IDAHO 83728

SSN

RESIDENCE: 1606 RIDGECLIFF LANE

BOISE, IDAHO 83712

J. S. MUNSON

01/01/88 ASSISTANT SECRETARY

OFFICE:

ONE JEFFERSON SQUARE

BOISE, ID 83728

RESIDENCE: 2617 ALAMO ROAD

BOISE, ID 83709