



0005396180



**STATE OF IDAHO**  
 Office of the secretary of state, Phil McGrane  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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 File #: 0005396180  
 Date Filed: 9/10/2023 11:38:17 PM

| Entity Name and Mailing Address:   |  |   |       |                  |  |         |   |
|--|--|---|-------|------------------|--|---------|---|
| Entity Name:   | BOISE POWER AND LIGHT SYSTEMS LLC  |   |       |                  |  |         |   |
| The file number of this entity on the records of the Idaho Secretary of State is:  | 0000035342   |   |       |                  |  |         |   |
| Address  | PO BOX 4842<br>BOISE, ID 83711-4842  |   |       |                  |  |         |   |
| Entity Details:  |  |   |       |                  |  |         |   |
| Entity Status  | Active-Existing  |   |       |                  |  |         |   |
| This entity is organized under the laws of:  | IDAHO  |   |       |                  |  |         |   |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:  | W6665  |   |       |                  |  |         |   |
| The registered agent on record is:   |  |   |       |                  |  |         |   |
| Registered Agent   | STEVE A MEREDITH<br>Registered Agent<br>Physical Address<br>949 E. COUGAR<br>MERIDIAN, ID 83646<br>Mailing Address |   |       |                  |  |         |   |
| The new physical (street) address of the existing agent in Idaho is:   |  |   |       |                  |  |         |   |
| Physical Address   | 2203 W WHITELAW<br>MERIDIAN, ID 83646  |   |       |                  |  |         |   |
| The new mailing address of the existing agent in Idaho is:   |  |   |       |                  |  |         |   |
| Mailing Address  | PO BOX 4842<br>2203 W WHITELAW 83646<br>BOISE, ID 83711  |   |       |                  |  |         |   |
| Limited Liability Company Managers and Members   |  |   |       |                  |  |         |   |
| <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:35%;">Name</th> <th style="width:20%;">Title</th> <th style="width:45%;">Business Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Steve A Meredith</td> <td>Manager</td> <td>PO BOX 4842<br/>2203 W WHITELAW 83646<br/>BOISE, ID 83711</td> </tr> </tbody> </table> |  | Name  | Title | Business Address | <input checked="" type="checkbox"/> Steve A Meredith | Manager | PO BOX 4842<br>2203 W WHITELAW 83646<br>BOISE, ID 83711 |
| Name   | Title  | Business Address  |       |                  |  |         |   |
| <input checked="" type="checkbox"/> Steve A Meredith   | Manager  | PO BOX 4842<br>2203 W WHITELAW 83646<br>BOISE, ID 83711 |       |                  |  |         |   |
| The annual report must be signed by an authorized signer of the entity.  |  |   |       |                  |  |         |   |
| Job Title: Manager   |  |   |       |                  |  |         |   |
| <i>Steven Meredith</i>   | <i>09/10/2023</i>  |   |       |                  |  |         |   |
| Sign Here  | Date   |   |       |                  |  |         |   |

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