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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 4651</b>                                                                                                                                      |                   | <b>Due no later than Mar 31, 2009</b>                                                                                                                                    |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |             |
| 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> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>AVISTA CORPORATION<br>ANITA SWANSON<br>PO BOX 3727<br>SPOKANE WA 99220 |         | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702-<br>USA |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                          |         | 3. <u>New</u> Registered Agent Signature:*                                  |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                          |         |                                                                             |         |             |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                     | City    | State                                                                       | Country | Postal Code |
| DIRECTOR                                                                                                                                               | SCOTT L MORRIS    | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | BRIAN W DUNHAM    | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| PRESIDENT                                                                                                                                              | SCOTT L MORRIS    | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| TREASURER                                                                                                                                              | ANN M WILSON      | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| SECRETARY                                                                                                                                              | KAREN S FELTES    | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | R JOHN TAYLOR     | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | HEIDI B STANLEY   | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | MICHAEL L NOEL    | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | JOHN F KELLY      | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | JACK W GUSTAVEL   | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | ROY LEWIS EIGUREN | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | KRISTIANNE BLAKE  | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| DIRECTOR                                                                                                                                               | ERIK J ANDERSON   | 1411 E. MISSION AVE                                                                                                                                                      | SPOKANE | WA                                                                          | USA     | 99202       |
| 5. Organized Under the Laws of:                                                                                                                        |                   | 6. Annual Report must be signed.*                                                                                                                                        |         |                                                                             |         |             |
| <b>WA<br/>C 4651</b>                                                                                                                                   |                   | Signature: Anita L. Swanson                                                                                                                                              |         | Date: 02/13/2009                                                            |         |             |
|                                                                                                                                                        |                   | Name (type or print): Anita L. Swanson                                                                                                                                   |         | Title: Paralegal                                                            |         |             |
| Processed 02/13/2009                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                |         |                                                                             |         |             |