

No. 4651	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct		CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701																					
	WASHINGTON WATER POWER COMP TERRY L. SYMS P. O. BOX 3727 SPOKANE WA 99226		3. Incorporated Under The Laws of WA NO: 004651																					
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%; text-align: center;"><u>Name</u></th> <th style="width: 40%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 15%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" style="text-align: center;">SEE ATTACHED LIST</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LIST				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:	SEE ATTACHED LIST																							
Secretary:																								
Directors:																								
5. Nature of Business electric & 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. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <u>Donna W. Ashley</u> Name (Typed & Printed) Donna W. Ashley </td> <td style="width: 40%;"> Date <u>7/29/91</u> Title Asst. Corp. Sec. </td> </tr> </table>			Signature <u>Donna W. Ashley</u> Name (Typed & Printed) Donna W. Ashley	Date <u>7/29/91</u> Title Asst. Corp. Sec.																		
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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 Caller 6200, Coeur d'Alene, Idaho 83814
J. R. Harvey	P. O. Box 3727, Spokane, Washington 99220
Eugene W. Meyer	3 Plumbridge Lane, Hilton Head Island, SC 29928
Paul A. Redmond	P. O. Box 3727, Spokane, Washington 99220
B. Jean Silver	North 7102 Audubon Drive, Spokane, Washington 99208
Larry A. Stanley	East 1501 Trent Ave., Spokane, Washington 99203
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
W. L. Bryan	Vice President - Power Supply
David A. Damiano	Vice President - Engineering & Construction
J. E. Eliassen	Vice President - Finance and Chief Financial Officer
Gary G. Ely	Vice President - Natural Gas
R. D. Fukai	Vice President - Operations
Mark R. Iraola	Vice President - Human Resources
Nancy J. Racicot	Vice President - Corporate Services
JoAnn G. Matthiesen	Vice President - Marketing and Public Relations
Lawrence J. Pierce	Treasurer
John W. Buerger	Controller
T. L. Syms	Corporate Secretary
Donna W. Ashley	Assistant Corporate Secretary
Patrice K. Gorton	Assistant Treasurer
R. R. Hanson	Assistant Treasurer