

WP FINANCE CO. (A Subsidiary of Washington Water Power) East 1411 Mission Avenue Spokane, WA 99202 (509) 489-0500

(The above address applies to all officers and directors.)

Directors:

W. Lester Bryan Jon E. Eliassen JoAnn G. Matthiesen Lawrence J. Pierce

Officers: Jon E. Eliassen Peter A. Kerwien Ronald R. Peterson Terry L. Syms Dorothy K. Mercer

Chairman of the Board President Treasurer & Assistant Corporate Secretary Corporate Secretary & Assistant Treasurer Assistant Treasurer