

No. 053997	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To	Due No Later Than November 1, 1988		RICHARD D. WESTERBERG 145 WEST MAIN REXBURG, IDAHO 83440																										
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 053997																												
SECRET STATE	UTAH POWER & LIGHT COMPANY ORRIN T. COLBY, JR. 1407 WEST NORTH TEMPLE SALT LAKE CITY, UTAH 84110		3. Incorporated Under The Laws of																										
88 AUG 12 AM 10 00																													
4. Names and Addresses of Officers and Directors																													
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5">See Pages Attached.</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					See Pages Attached.				
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President:																													
Secretary:																													
Directors:																													
See Pages Attached.																													
5. Nature of Business Electric 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 border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td><i>Orrin T. Colby, Jr.</i></td> <td>August 10, 1988</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>Orrin T. Colby, Jr.</td> <td>Vice Pres. & Controller</td> </tr> </table>			Signature	Date	<i>Orrin T. Colby, Jr.</i>	August 10, 1988	Name (Typed or Printed)	Title	Orrin T. Colby, Jr.	Vice Pres. & Controller																	
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Name (Typed or Printed)	Title																												
Orrin T. Colby, Jr.	Vice Pres. & Controller																												

ENTERED
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President and Chief Executive Officer	Frank N. Davis	1752 Siesta Drive Sandy, UT 84070
Executive Vice President & General Counsel	Sidney G. Baucom	2248 Logan Avenue Salt Lake City, UT 84108
Executive Vice President	Curtis L. Hoskins	535 South 1300 East Bountiful, UT 84010
Vice President	Harry A. Haycock	1403 North 400 East Centerville, UT 84014
Senior Vice President, Chief Financial Officer & Commercial Manager	Verl R. Topham	4173 Cumberland Road Salt Lake City, UT 84117
Vice President and Controller	Orrin T. Colby Jr.	532 Garden Avenue Salt Lake City, UT 84106
Vice President and Corporate Secretary	Robert Gordon	2380 Stringham Avenue Salt Lake City, UT 84109

Names and Addresses of Directors

<u>Name</u>	<u>Address</u>
John A. Lindquist Chairman	3408 Washington Blvd. Ogden, UT 84401
Sidney G. Baucom	2248 Logan Avenue Salt Lake City, UT 84108
Deedee Corradini	257 East 200 South Suite 825 Salt Lake City, UT 84111
Frank N. Davis	1752 Siesta Drive Sandy, UT 84070
Michael O. Leavitt	1358 South Main Salt Lake City, UT 84111
Chase N. Peterson	1532 Arlington Drive Salt Lake City, UT 84103
Rogers K. Rose	P.O. Box 1748 Idaho Falls, ID 83401
Robert V. Thompson	P.O. Box 1220 Big Piney, WY 83113
Verl R. Topham	4173 Cumberland Road Salt Lake City, UT 84117
Richard L. Warner	370 East South Temple Salt Lake City, UT 84111
Don M. Wheeler	4901 West 2100 South Salt Lake City, UT 84120