

No. C 136877

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than December 31, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

IDAHO POWER FOUNDATION, INC. (THE)
1221 W IDAHO ST
BOISE, ID 83707

2. Registered Agent and Office **NO PO BOX**

ROBERT W STAHPMAN
1221 W IDAHO ST
BOISE, ID 83707

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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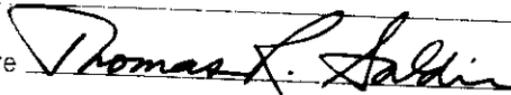
PLEASE SEE ATTACHED

5. Organized Under the Laws of:

IDAHO
C 136877

6.

Signature



Date 11/29/04

Name (Type or Print)

Thomas R. Saldin

Title

Secretary

Issued 10/01/2004

Do Not Tape or Staple

20041205895

IDAHO POWER FOUNDATION

Officers of the Corporation

President	J. B. Packwood	1221 West Idaho Street Boise, ID 83702
Vice President	J. L. Keen	"
Vice President	J. C. Miller	"
Secretary	T. R. Saldin	"
Treasurer	D. T. Anderson	"

Directors of the Corporation

J. B. Packwood	1221 West Idaho Street Boise, ID 83702
J. C. Miller	"
J. L. Keen	"

2004 DEC -1 AM 9:04
STATE OF IDAHO