

ISSUED JULY 1, 1989

No. 69491	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989	ROBERT JONES 1766 ADDISON AVENUE E.
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 69491	TWIN FALLS ID 83301
89 NOV 16 8 00 AM '89 NO FEE REQUIRED	EMPIRE POWER COMANY ROBERT JONES 1766 ADDISON AVE. E. TWIN FALLS ID 83301	3. Incorporated Under The Laws of IDAHO NO: 69491

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	ROBERT JONES	1766 Addison Avenue East	Twin Falls	Idaho	83301
Secretary:	RICHARD KASTER	Route 4, Box 227	Buhl	Idaho	83316
Directors:	ROBERT JONES	1766 Addison Avenue East	Twin Falls	Idaho	83301
	RICHARD KASTER	Route 4, Box 227	Buhl	Idaho	83301

5. Nature of Business

Hydropower production

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Robert Jones

Date

11-1-89

Title President