

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F97000004443 (4)

1. Corporation Name  
AVISTA ENERGY, INC.

Principal Place of Business

WEST 201 N RIVER DRIVE  
STE 610  
SPOKANE WA 99201

Mailing Address

WEST 201 N RIVER DRIVE  
STE 610  
SPOKANE WA 99201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1997

4. FEI Number

91-1714871

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

E. 1411 Mission Ave.

27

Suite, Apt. #, etc.

28

City & State

29

Spokane, WA

30

Zip

Country

U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SO PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

BRYAN, W L

STREET ADDRESS

WEST-201-N RIVER DRIVE

1411 E. Mission

CITY-ST-ZIP

SPOKANE WA 99201-

99202

TITLE

D

☐ DELETE

NAME

ELIASSEN, JON E

STREET ADDRESS

WEST-201-N RIVER DRIVE

1411 E. Mission

CITY-ST-ZIP

SPOKANE WA 99201

99202

TITLE

Chairman

☐ DELETE

NAME

ELY, GARY G

STREET ADDRESS

WEST 201 N RIVER DRIVE , Suite 610

CITY-ST-ZIP

SPOKANE WA 99201

TITLE

V.P., Treas. & Asst. Secretary

NAME

PIERCE, LAWRENCE J

STREET ADDRESS

WEST 201 N RIVER DRIVE , Suite 610

CITY-ST-ZIP

SPOKANE WA 99201

TITLE

CEO

☐ DELETE

NAME

ELY, GARY G

STREET ADDRESS

WEST-201-N RIVER DRIVE

1411 E. Mission

CITY-ST-ZIP

SPOKANE WA 99201

99202

TITLE

President & COO

☐ DELETE

NAME

MEYERS, LLOYD H

STREET ADDRESS

WEST 201 N RIVER DRIVE , Suite 610

CITY-ST-ZIP

SPOKANE WA 99201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Secretary & Asst. Treas.

☐ Change

☒ Addition

1.2 NAME

Syms, Terry L.

1.3 STREET ADDRESS

1411 E. Mission

1.4 CITY-ST-ZIP

Spokane, WA 99202

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



Terry L. Syms

Corporate Secretary &

Asst. Treasurer

3/3/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 06332299

CR2E034 (10/97)

**AVISTA ENERGY, INC.**  
(A Subsidiary of Avista Corp.)  
1411 E. Mission Ave.  
Spokane, WA 99202  
(509) 482-4140

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

**Directors:**

W. Lester Bryan  
Jon E. Eliassen  
Gary G. Ely - Chairman

**Officers:**

Gary G. Ely	Chairman of the Board & Chief Executive Officer
Lloyd H. Meyers	President & Chief Operating Officer
Judith A. Johansen	Vice President - Business Development
Thomas A. Johns	Vice President - Trading
Alan T. Meyers	Vice President - Operations
Dana C. Zentz	Vice President - Sales & Marketing
Lawrence J. Pierce	Vice President, Treasurer & Assistant Corporate Secretary
Terry L. Syms	Corporate Secretary & Assistant Treasurer