

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000004443

1. Corporation Name

AVISTA ENERGY, INC.

Principal Place of Business

WEST 201 N RIVER DRIVE  
STE 610  
SPOKANE WA 99201

Mailing Address

E 1411 MISSION AVE  
SPOKANE WA 99202  
US

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90095 046 \*\*\*150.00



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 the current year Intangible  
Personal Property Tax.

☐

Yes ☐ No

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 1411 E MISSION  
CITY-ST-ZIP SPOKANE WA 99202

TITLE D ☐ DELETE  
NAME ELIASSEN, JON E  
STREET ADDRESS 1411 E MISSION  
CITY-ST-ZIP SPOKANE WA 99202

TITLE C ☒ DELETE  
NAME ELY, GARY G  
STREET ADDRESS WEST 201 N RIVER DR, STE 610  
CITY-ST-ZIP SPOKANE WA 99201

TITLE VPTS ☐ DELETE  
NAME PIERCE, LAWRENCE J  
STREET ADDRESS WEST 201 N RIVER DR, STE 610  
CITY-ST-ZIP SPOKANE WA 99201

TITLE CEO ☒ DELETE  
NAME ELY, GARY G  
STREET ADDRESS 1411 E MISSION  
CITY-ST-ZIP SPOKANE WA 99202

TITLE PCOO ☒ DELETE  
NAME MEYERS, LLOYD H  
STREET ADDRESS WEST 201 N RIVER DR, STE 610  
CITY-ST-ZIP SPOKANE WA 99201

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman ☐ Change ☒ Addition  
1.2 NAME Neil E. Kelley  
1.3 STREET ADDRESS 201 W. North River Dr., Suite 610  
1.4 CITY-ST-ZIP Spokane, WA 99201

2.1 TITLE Director ☐ Change ☒ Addition  
2.2 NAME Thomas M. Matthews  
2.3 STREET ADDRESS 1411 E. Mission Ave.  
2.4 CITY-ST-ZIP Spokane, WA 99202

3.1 TITLE President ☐ Change ☒ Addition  
3.2 NAME Michael R. Kutsch  
3.3 STREET ADDRESS 201 W. North River Dr., Suite 610  
3.4 CITY-ST-ZIP Spokane, WA 99201

4.1 TITLE Vice Pres. & Corp. Secretary ☐ Change ☒ Addition  
4.2 NAME Terry L. Syms  
4.3 STREET ADDRESS 1411 E. Mission Ave.  
4.4 CITY-ST-ZIP Spokane, WA 99202

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

VP & Corp. Sec. 4/12/99 (509) 495-4140

CR2E034 (11/98)