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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone

800002373098 -- 1  
-12/16/97-01045-015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Idaho Power Company*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.  
☐ Fictitious Name  
☐ CUS  
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THANKS, MELANIE ©

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Idaho Power Company

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Idaho

(State or country under the law of which it is incorporated)

3. 82-0130980

(FEI number, if applicable)

4. June 30, 1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P.O. Box 70, Boise, Idaho 83707

(Current mailing address)

8. The purchase and resale of natural gas.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

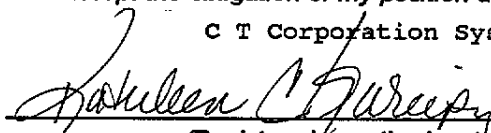
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324  
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Kathleen C. Gariepy, Assistant Secretary

(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph W. Marshall

Address: 1221 W. Idaho Avenue

Boise, Idaho 83702

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

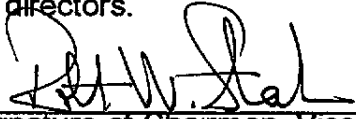
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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

  
\_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert W. Stahman Vice President, Secretary & General Counsel  
\_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Idaho Power Company**

---

1. Joseph W. Marshall  
1221 W. Idaho Avenue  
Boise, Idaho 83702
2. Robert D. Bolinder  
140 Hearthstone Drive  
Boise, Idaho 83702
3. Roger L. Breezley  
111 SW 5th Avenue, Suite 3100  
Portland, Oregon 97204
4. John B. Carley  
250 Park Center Boulevard  
Boise, Idaho 83726
5. Peter T. Johnson  
PO Box 1591  
McCall, Idaho 83638
6. Jack K. Lemley  
1508 North 13th  
Boise, Idaho 83702
7. Evelyn Loveless  
900 West Jefferson  
Boise, Idaho 83702
8. Jon H. Miller  
PO Box 1557  
Boise, Idaho 83701
9. Peter S. O'Neill  
100 N. 9th, Suite 300  
Boise, Idaho 83702
10. Gene C. Rose  
Route 1, Box 58  
Haines, Oregon 97833
11. Phil Soulen  
1760 Fairmont Drive  
Weiser, Idaho 83672

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Idaho Power Company**

---

1. Joseph W. Marshall, Chief Executive Officer  
1221 W. Idaho Avenue  
Boise, Idaho 83702
2. Jan B. Packwood, President and Chief Operating Officer  
1221 W. Idaho Avenue  
Boise, Idaho 83702
3. Douglas H. Jackson, Vice President-Retail Services  
1221 W. Idaho Avenue  
Boise, Idaho 83702
4. J. LaMont Keen, Vice President, Chief Fin. Officer, Treasurer  
1221 W. Idaho Avenue  
Boise, Idaho 83702
5. Clifford N. Olson, Vice President-Corporate Services  
1221 W. Idaho Avenue  
Boise, Idaho 83702
6. Richard Riazzi, Vice President-Marketing and Sales  
1221 W. Idaho Avenue  
Boise, Idaho 83702
7. Robert W. Stahman, Vice President, General Counsel and Secretary  
1221 W. Idaho Avenue  
Boise, Idaho 83702
8. James C. Miller, Vice President - Generation  
1221 W. Idaho Street  
Boise, Idaho 83702
9. Kip W. Runyan, Vice President - Delivery  
1221 W. Idaho Street  
Boise, Idaho 83702

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# State of Idaho

## Department of State

### CERTIFICATE OF EXISTENCE

OF

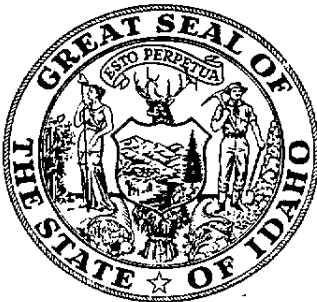
IDAHO POWER COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the corporation records of this State.

I FURTHER CERTIFY That the records of this office show that the above named corporation was incorporated under the laws of Idaho and was issued a certificate of incorporation in Idaho on January 30, 1989 under the file number C 88569.

I FURTHER CERTIFY That the corporation is in goodstanding on the records of this office.

Dated: December 4, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Sheryl Delmar*

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