

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

FILED
Feb 16 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 # F97000006641 (1)

1. Corporation Name

IDAHO POWER COMPANY

Principal Place of Business

PO BOX 70
BOISE ID 83707

Mailing Address

PO BOX 70
BOISE ID 83707

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1997

4. FEI Number

82-0130980

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

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD MARSHALL, JOSEPH W
STREET ADDRESS
1221 W. IDAHO AVENUE
CITY-ST-ZIP
BOISE ID 83702

TITLE ☐ DELETE

NAME
PCOO PACKWOOD, JAN B
STREET ADDRESS
1221 W. IDAHO AVENUE
CITY-ST-ZIP
BOISE ID 83702

TITLE ☐ DELETE

NAME
V JACKSON, DOUGLAS H
STREET ADDRESS
1221 W. IDAHO AVENUE
CITY-ST-ZIP
BOISE ID 83702

TITLE ☐ DELETE

NAME
CFOT KEEN, J L
STREET ADDRESS
1221 W. IDAHO AVENUE
CITY-ST-ZIP
BOISE ID 83702

TITLE ☐ DELETE

NAME
V OLSON, CLIFFORD N
STREET ADDRESS
1221 W. IDAHO AVENUE
CITY-ST-ZIP
BOISE ID 83702

TITLE ☐ DELETE

NAME
V RIAZZI, RICHARD
STREET ADDRESS
1221 W. IDAHO AVENUE
CITY-ST-ZIP
BOISE ID 83702

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE

2/6/98

CR2E034 (10/97)

Idaho Power Company - Florida

12. OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. W. Marshall	Chairman of the Board and Chief Executive Officer	1221 W. Idaho Street Boise, Idaho 83702
*J. B. Packwood	President and Chief Operating Officer	"
J. L. Keen	Vice President, Chief Financial Officer & Treasurer	"
D. H. Jackson	Vice President - Corporate Affairs	"
K. W. Runyan	Vice President - Delivery	"
J. C. Miller	Vice President - Generation	"
C. N. Olson	Vice President-Corporate Services	"
R. Riazzi	Vice President - Marketing and Sales	"
R. W. Stahman	Vice President, General Counsel and Secretary	"

*Also Directors

DIRECTORS

<u>Name</u>	<u>Address</u>
Robert D. Bolinder	140 Hearthstone Drive Boise, ID 83702
Roger L. Breezley	111 S. W. Fifth Avenue, Suite 3100 Portland, OR 97204
John B. Carley	250 park Center Boulevard Boise, ID 83726
Peter T. Johnson	P. O. Box 1591 McCall, ID 83638
Jack K. Lemley	1508 North 13th Boise, ID 83702
Evelyn Loveless	900 West Jefferson Boise, ID 83702
Jon H. Miller	3330 Mountain View Drive Boise, ID 83704
Peter S. O'Neill	100 N. 9th, Suite 300 Boise, ID 83702
Gene C. Rose	Route 1, Box 58 Haines, OR 97833
Phil Soulen	1760 Fairmont Drive Weiser, ID 83672