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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 035 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # F97000006641

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 ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

8. This corporation owes the current year intangible

Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **See Attached**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

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]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/99
Date

(208) 388-2676
Daytime Phone #

CR2E034 (11/98)

Idaho Power Company - Florida*

241658-90109-35
F97000006641

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	"
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>
Rotchford L. Barker	P.O. Box 2080 Cody, WY 82414
Robert D. Bolinder	9218 W. Pebble Brook Lane Boise, ID 83703
Roger L. Breezley	75-320 14th Green Dr. Indian Wells, CA 92210
John B. Carley	2375 N. Towerview Ln. Boise, ID 83702
Peter T. Johnson	P. O. Box 1591 McCall, ID 83638
Jack K. Lemley	805 W. Idaho, Suite 200 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
Phil Soulen	1760 Fairmont Drive Weiser, ID 83672
Robert A. Tinstman	One Morrison-Knudsen Plaza Boise, ID 83729