

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2001 8:00 am
Secretary of State

01-29-2001 90170 018 ***150.00

DOCUMENT # F00000005331

1. Entity Name
IDACORP, INC.

Principal Place of Business 1221 WEST IDAHO BOISE ID 93707	Mailing Address 1221 WEST IDAHO BOISE ID 93707
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 82-0505802	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PACKWOOD, J B 3227 AGATE COURT BOISE ID 83706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO KEEN, J L 1692 EAST SEAPORT COURT BOISE ID 83706 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIAZZI, RICHARD 23 BURNETT DRIVE BOISE ID 83716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT ANDERSON, D T 1677 WEST SPANISH BAY DRIVE EAGLE ID 83616 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT STAHMAN, R. W 2814 TARTAN PLACE BOISE ID 83702 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREEZLEY, ROGER L 7700 N.E. AMBASSADOR PLACE, SUITE 104 PORTLAND OR 97220-1394 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] **1/12/01** **(208) 388-2676**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

805083

Doc# F00000065331

OFFICERS OF IDACORP, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>
*J. B. Packwood	President & Chief Executive Officer	1221 W. Idaho Street Boise, ID 83702
J. L. Keen	Senior Vice President - Administration & Chief Financial Officer	"
R. Riazzi	Senior Vice President - Generation and Marketing	"
D. T. Anderson	Vice President - Finance & Treasurer	"
R. W. Stahman	Vice President, General Counsel and Secretary	"

*Also Director

DIRECTORS OF IDACORP, Inc. (see also *)

<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 ¹	P. O. Box 1557 Boise, ID 83701
Peter S. O'Neill	100 N. 9th, Suite 300 Boise, ID 83702
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703

¹ Chairman of the Board