

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90124 048 ***150.00

0630292 AB

DOCUMENT # F00000005331

1. Entity Name
IDACORP, INC.

Principal Place of Business Mailing Address
1221 WEST IDAHO **1221 WEST IDAHO**
BOISE ID 93707 **BOISE ID 93707**

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
82-0505802 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

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

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)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

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	VCFO KEEN, J L 1692 EAST SEAPORT COURT BOISE ID 83706 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RIAZI, RICHARD 23 BURNETT DRIVE BOISE ID 83716 <input type="checkbox"/> Delete
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	VT STAHMAN, R. W 2814 TARTAN PLACE BOISE ID 83702 <input type="checkbox"/> Delete
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **ROBERT W. STAHMAN**
DATE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/02 **(208) 388-2676**
Date Daytime Phone #

CR2E034 (9/01)

OFFICERS OF IDACORP, Inc.

Attachment
Document #
FO0000005331
606452

<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	"
B. A. Kearney	Vice President & Chief Information Officer	"
G. W. Panter	Vice President - Public Affairs	"
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	40 County Road 2 AC Cody, WY 82414-8441
Roger L. Breezley	44-835 Turnberry Ln. Indian Wells, CA 92210
John B. Carley	2375 N. Towerview Ln. Boise, ID 83702
Jack K. Lemley	1508 N. 13th Boise, ID 83702
Evelyn Loveless	900 West Jefferson Boise, ID 83702
Gary Michael	2010 Silvercreek Ln. Boise, ID 83706
Jon H. Miller ¹	3330 N. Mountain View Drive Boise, ID 83704
Peter S. O'Neill	168 N. 9th, Suite 200 Boise, ID 83702
Robert A. Tinstman	4433 W. Quail Point Court Boise, ID 83703

¹ Chairman of the Board