

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
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/16/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 82-0130980	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARSHALL, JOSEPH W	1.2 NAME	SEE ATTACHED
STREET ADDRESS	1221 W. IDAHO AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83702	1.4 CITY-ST-ZIP	
TITLE	PCOD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PACKWOOD, JAN B	2.2 NAME	
STREET ADDRESS	1221 W. IDAHO AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83702	2.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JACKSON, DOUGLAS H	3.2 NAME	
STREET ADDRESS	1221 W. IDAHO AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83702	3.4 CITY-ST-ZIP	
TITLE	CFOT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEEN, J L	4.2 NAME	
STREET ADDRESS	1221 W. IDAHO AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83702	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSON, CLIFFORD N	5.2 NAME	
STREET ADDRESS	1221 W. IDAHO AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83702	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RIAZZI, RICHARD	6.2 NAME	
STREET ADDRESS	1221 W. IDAHO AVENUE	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOISE ID 83702	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 _____ DATE **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