


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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90109 035 \*\*\*150.00

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<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State <b>DIVISION OF CORPORATIONS</b>
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**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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>12/16/1997</b>	4. FEI Number <b>62-0130980</b>	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD MARSHALL, JOSEPH W	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1221 W. IDAHO AVENUE	1.2 NAME	<b>See Attached</b>
STREET ADDRESS	BOISE ID 83702	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PCOO PACKWOOD, JAN B	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1221 W. IDAHO AVENUE	2.2 NAME	
STREET ADDRESS	BOISE ID 83702	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V JACKSON, DOUGLAS H	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1221 W. IDAHO AVENUE	3.2 NAME	
STREET ADDRESS	BOISE ID 83702	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CFOT KEEN, J L	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1221 W. IDAHO AVENUE	4.2 NAME	
STREET ADDRESS	BOISE ID 83702	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V OLSON, CLIFFORD N	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1221 W. IDAHO AVENUE	5.2 NAME	
STREET ADDRESS	BOISE ID 83702	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	V RIAZZI, RICHARD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1221 W. IDAHO AVENUE	6.2 NAME	
STREET ADDRESS	BOISE ID 83702	6.3 STREET ADDRESS	
CITY-ST-ZIP		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 1/28/99 (208) 388-2676  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

241658-90109-35  
F97000006641

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	"
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