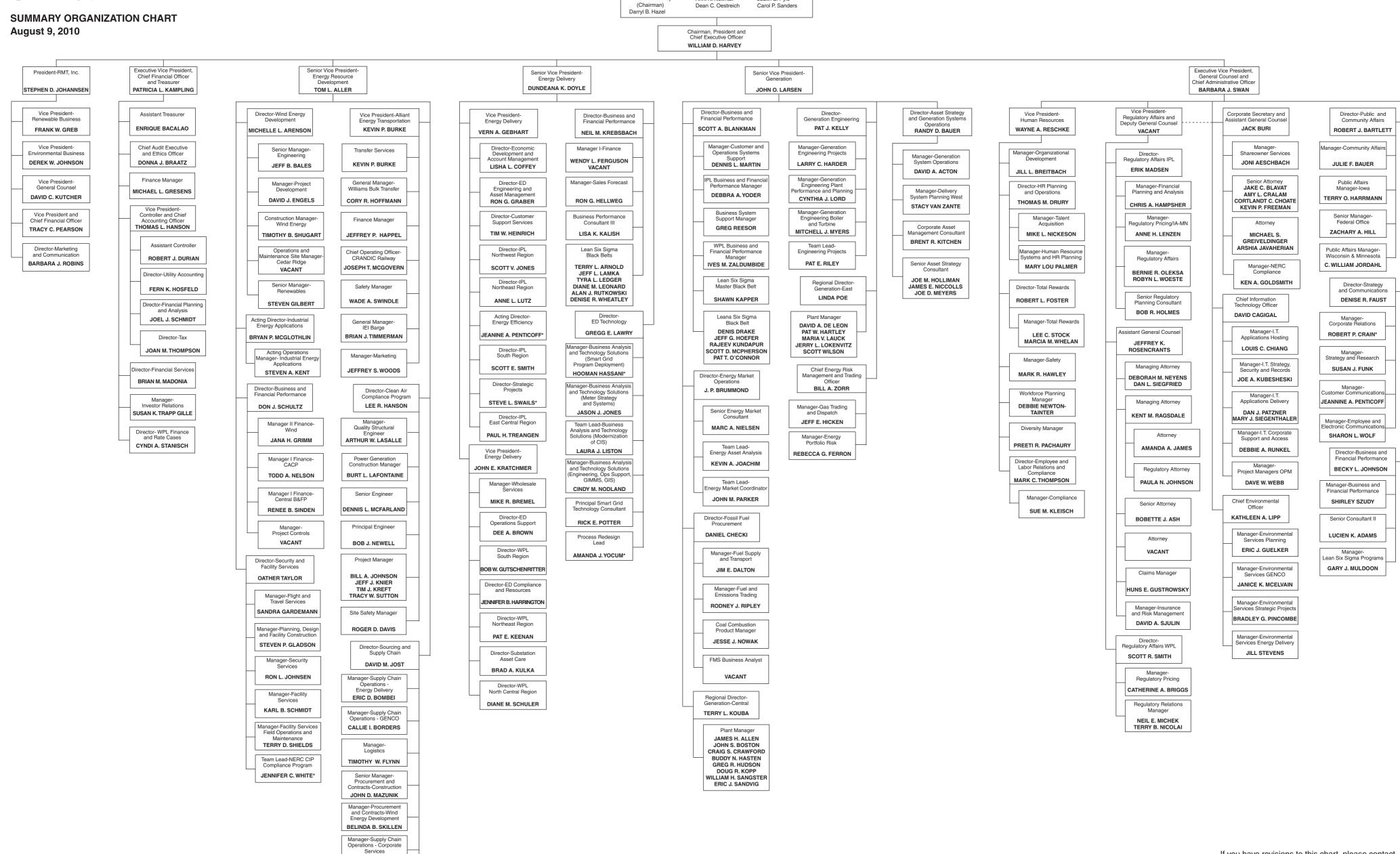
ALLIANT ENERGY.



BOARD OF DIRECTORS

Ann. K. Newhall

William D. Harvey

Singleton B. McAllister David A. Perdue

Judith D. Pyle

If you have revisions to this chart, please contact Janet Welsh in Customer Communications at (608) 458-3357 to ensure your changes are included in the next quarterly update.

* Indicates a temporary assignment

HEATHER L. SITES

Manager-Sourcing and

JAMIE L. TOLEDO

Manager-Supply Chain

NEAL A. WERMUTH