

AVISTA CORP
Form S-8 POS
February 07, 2006

As filed with the Securities and Exchange Commission on February 7, 2006
Registration No. 333-126577

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

**POST-EFFECTIVE
AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933**

Avista Corporation
(Exact name of registrant as specified in its charter)

Washington
*(State or other jurisdiction of
incorporation or organization)*

91-0462470
*(I.R.S. Employer
Identification Number)*

1411 East Mission Avenue
Spokane, Washington 99202-2600
(509) 489-0500
*(Address, including zip code, and telephone number, including area code, of registrant's principal executive
offices)*

Avista Corporation
Long-Term Incentive Plan
(Full title of the plan)

M. K. MALQUIST
Senior Vice President, Chief Executive Officer and Treasurer
AVISTA CORPORATION
1411 East Mission Avenue
Spokane, Washington 99202-2600
(509) 489-0500

(Name, address and telephone number, including area code, of agent for service)

Copy to:

Benjamin I. Delancy
Thelen Reid & Priest LLP
701 Eighth Street, NW
Washington, D.C. 20001
(202) 508-4000

EXPLANATORY NOTE

This Post-Effective Amendment No. 1 to the Registration Statement on Form S-8 of Avista Corporation (File No. 333-126577), is being filed to include therein Exhibit 5.1, the legal opinion of Heller Ehrman LLP.

Item 8. Exhibits.

<u>Exhibit Number</u>		<u>Description of Exhibits</u>
3.1*	-	Restated Articles of Incorporation of Avista Corporation as amended November 1, 1999, filed as Exhibit 3(a) to the Annual Report on Form 10-K for the period ended December 31, 2001, which exhibit is incorporated herein by reference.
3.2*	-	Bylaws of Avista Corporation, as amended August 13, 2004, filed as Exhibit 3(b) to the Current Report on Form 8-K dated as of August 13, 2004, which exhibit is incorporated herein by reference.
4.1*	-	Avista Corporation Long-Term Incentive Plan, as amended, filed as Appendix A to the Definitive Proxy Statement on Schedule 14A of Avista Corporation filed on March 31, 2005, which appendix is incorporated herein by reference.
5.1**	-	Opinion of Heller Ehrman LLP
15**	-	Letter from Deloitte & Touche LLP regarding Unaudited Interim Financial Information
23.1**	-	Consent of Deloitte & Touche LLP
23.2**	-	Consent of Heller Ehrman LLP (included in Exhibit 5.1)
24.1*	-	Power of Attorney

* Previously filed.

** Filed herewith.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Spokane and State of Washington on this 7th day of February, 2006.

AVISTA CORPORATION

By: /s/ Malyn K. Malquist
Malyn K. Malquist
Senior Vice President, Chief Financial
Officer & Treasurer

Pursuant to the requirements of the Securities Act of 1933, this registration statement has been signed by the following persons in the capacities and on the date indicated.

<u>Signature</u>	<u>Title</u>
* _____	Principal Executive Officer
Gary G. Ely Chairman of the Board President and Chief Executive Officer	
* _____	Principal Financial Officer and Accounting Officer
Malyn K. Malquist Senior Vice President, Chief Financial Officer & Treasurer	
* _____	Director
Erik J. Anderson	
* _____	Director
Kristianne Blake	
* _____	Director
David A. Clack	

*

Director

Roy Lewis Eiguren

* Director

Jack W. Gustavel

* Director

John F. Kelly

* Director

Jessie J. Knight, Jr.

* Director

Michael L. Noël

* Director

Lura J. Powell, Ph.D.

* Director

R. John Taylor

*By: /s/ Malyn K. Malquist

Malyn K. Malquist

Attorney-in-Fact

EXHIBIT INDEX

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15	<u>Interim Financial Information</u>
23.1	<u>Consent of Deloitte & Touche LLP</u>
23.2	Consent of Heller Ehrman LLP (included in Exhibit 5.1)
II-1	
