

ALLIANT ENERGY CORP
Form 8-K/A
December 12, 2006

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

AMENDMENT NO. 1 TO
CURRENT REPORT

Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934

Date of Report
(Date of earliest
event reported): September 21, 2006

| <u>Commission File Number</u> | <u>Name of Registrant, State of Incorporation, Address of Principal Executive Offices and Telephone Number</u> | <u>IRS Employer Identification Number</u> |
|-----------------------------------|---|---|
| 1-9894 | Alliant Energy Corporation (a Wisconsin corporation) 4902 N. Biltmore Lane Madison, Wisconsin 53718 Telephone (608) 458-3311 | 39-1380265 |
| 0-4117-1 | Interstate Power and Light Company (an Iowa corporation) Alliant Energy Tower Cedar Rapids, Iowa 52401 Telephone (319) 786-4411 | 42-0331370 |
| 0-337 | Wisconsin Power and Light Company (a Wisconsin corporation) 4902 N. Biltmore Lane Madison, Wisconsin 53718 Telephone (608) 458-3311 | 39-0714890 |

This combined Form 8-K is separately filed by Alliant Energy Corporation, Interstate Power and Light Company and Wisconsin Power and Light Company.

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: ALLIANT ENERGY CORP - Form 8-K/A

Amendment No. 1 to Current Report on Form 8-K

Alliant Energy Corporation, Interstate Power and Light Company and Wisconsin Power and Light Company (together, the Company) are filing this Amendment No. 1 to its Current Report on Form 8-K, dated September 21, 2006, to report the committees of the Board of Directors to which Darryl B. Hazel has been named. The Company amends Item 5.02 of the Company's Current Report on Form 8-K, dated September 21, 2006, to read in its entirety as set forth below.

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On September 21, 2006, the Board of Directors (the Board) of Alliant Energy Corporation, Interstate Power and Light Company and Wisconsin Power and Light Company (together, the Company) appointed Darryl B. Hazel as a new director of the Company. Mr. Hazel, 58, has served as President of the Ford Customer Service Division and Senior Vice President of Ford Motor Company since March 2006. He previously served in various other capacities at Ford Motor Company including as President of Marketing from 2005 to 2006, President of the Ford Division in 2005, President of the Lincoln Mercury Division from 2002 to 2005 and General Manager of the Ford Customer Service Division from 2001 to 2002. Mr. Hazel will stand for election at the Company's 2007 Annual Meeting of Shareowners as a nominee for director to serve until the Company's 2010 Annual Meeting of Shareowners. On December 6, 2006, Mr. Hazel was appointed to the Audit Committee and the Compensation and Personnel Committee of the Company effective on January 1, 2007.

-1-

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Alliant Energy Corporation, Interstate Power and Light Company and Wisconsin Power and Light Company have each duly caused this amendment to this report to be signed on its behalf by the undersigned hereunto duly authorized.

ALLIANT ENERGY CORPORATION

By: /s/ Barbara J. Swan
Barbara J. Swan
Executive Vice President and
General Counsel

Date: December 12, 2006

INTERSTATE POWER AND LIGHT COMPANY

By: /s/ Barbara J. Swan
Barbara J. Swan
Executive Vice President and
General Counsel

Date: December 12, 2006

WISCONSIN POWER AND LIGHT COMPANY

By: /s/ Barbara J. Swan
Barbara J. Swan
President

Date: December 12, 2006

SIGNATURES

