

No. C 130713

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PORTLAND GENERAL ELECTRIC COMPANY
121 SW SALMON ST 1-WTC
0402 TAX
PORTLAND, OR 97204

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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PLEASE SEE ATTACHED

5. Organized Under the Laws of:

OREGON
C 130713

6.

Signature James J. Piro

Date 10/7/04

Name Typed or
Printed James J. Piro

Title Exe VP, Finance
CFO & Treasurer

PORTLAND GENERAL ELECTRIC COMPANY

10/04/2004

DIRECTORS

Name	Address			
Corbin A. McNeill, Jr., Chairman	1221 Lamar, Suite 1600	Houston	TX	77010-1221
John W. Ballantine	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Robert S. Bingham	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Peggy Y. Fowler	121 SW Salmon Street	Portland	OR	97204
Raymond S. Troubh	770 Park Avenue, #8B	New York	NY	10021
Robert H. Walls, Jr.	1221 Lamar, Suite 1600	Houston	TX	77010-1221

OFFICERS

Name	Title	Address			
Peggy Y. Fowler	Chief Executive Officer & President	121 SW Salmon Street	Portland	OR	97204
James J. Piro	Exec VP, Finance, CFO & Treasurer	121 SW Salmon Street	Portland	OR	97204
Arleen Barnett	VP, Administration (includes Human Resources, Ethics & Compliance, Business Info & Tech, Environmental Services)	121 SW Salmon Street	Portland	OR	97204
Carol A. Dillin	VP, Public Policy (includes Corporate Communications, Government Affairs, Community Affairs)	121 SW Salmon Street	Portland	OR	97204
Stephen R. Hawke	VP, Customer Service & Delivery (includes Customer Service, System Engineering, Utility Services, Transmission)	121 SW Salmon Street	Portland	OR	97204
Ronald W. Johnson	VP, Customer Accounts & Economic Delivery	121 SW Salmon Street	Portland	OR	97204
Pamela G. Lesh	VP, Regulatory & Strategic Planning	121 SW Salmon Street	Portland	OR	97204
James F. Lobdell	VP, Power Operations and Internal Resource Planning	121 SW Salmon Street	Portland	OR	97204
Joe A. McArthur	VP, Distribution	121 SW Salmon Street	Portland	OR	97204
Douglas R. Nichols	VP, General Counsel & Secretary	121 SW Salmon Street	Portland	OR	97204
Stephen M. Quennoz	VP, Power Supply (includes Generation, Power Supply Engineering, Nuclear Decommissioning)	121 SW Salmon Street	Portland	OR	97204
Kirk M. Stevens	Controller & Assistant Treasurer	121 SW Salmon Street	Portland	OR	97204
William J. Valach	Assistant Treasurer	121 SW Salmon Street	Portland	OR	97204
Kate B. Cole	Assistant Secretary	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Angus H. Davis	Assistant Secretary	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Steven F. McCarrel	Assistant Secretary	121 SW Salmon Street	Portland	OR	97204
J. Mack Shively	Assistant Secretary	121 SW Salmon Street	Portland	OR	97204