

No. C 84871

Due no later than September 30, 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

PACIFICORP
~~KRISTY TAYLOR~~ OGC Legal Dept
SUITE 1800
825 NE MULTNOMAH
PORTLAND, OR 97232

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

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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Directors - see attached

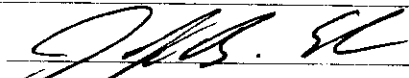
Officers - see attached

5. Organized Under the Laws of:

OREGON
C 84871

6.

Signature



Date August 9, 2004

Name (Type or Printed)

Jeffery B. Erb

Title Asst. Secretary

Issued 07/01/2004

Do Not Tape or Staple

20040904931

PacificCorp Directors and Officers
8/7/2004 through 8/7/2004

DIRECTORS

Director	Address	From	To
Barry G. Cunningham	201 South Main Suite 2300 Salt Lake City, Utah 84111	4/18/2002	
Andrew P. Haller	825 NE Multnomah Suite 2000 Portland, Oregon 97232	5/23/2003	
Judith A. Johansen	825 NE Multnomah Suite 2000 Portland, Oregon 97232	12/1/2000	
Nolan E. Karras	4695 South 1900 West #3 Roy, Utah 84067	2/17/1993	
Andrew N. MacRitchie	825 NE Multnomah Suite 2000 Portland, Oregon 97232	5/15/2000	
Richard D. Peach	825 NE Multnomah Suite 2000 Portland, Oregon 97232	5/23/2003	
Michael J. Pittman	825 NE Multnomah Suite 2000 Portland, Oregon 97232	5/15/2000	
Ian M. Russell	Scottish Power 1 Atlantic Quay Glasgow, Scotland G28FP	1/1/2002	
A. Richard Walje	201 South Main Suite 2300 Salt Lake City, Utah 84111	7/2/2001	
Matthew R. Wright	825 NE Multnomah Suite 2000 Portland, Oregon 97232	7/2/2001	

OFFICERS

Title	Officer	Address	From	To
President	Judith A. Johansen	825 NE Multnomah Suite 2000 Portland, Oregon 97232	6/4/2001	
Chief Executive Officer	Judith A. Johansen	825 NE Multnomah Suite 2000 Portland, Oregon 97232	6/4/2001	
Chief Financial Officer	Richard D. Peach	825 NE Multnomah Suite 2000 Portland, Oregon 97232	1/1/2003	
General Counsel	Andrew P. Haller	825 NE Multnomah Suite 2000 Portland, Oregon 97232	11/16/2000	
Executive Vice President	Andrew N. MacRitchie	825 NE Multnomah Suite 2000 Portland, Oregon 97232	6/4/2001	
Executive Vice President	A. Richard Walje	201 South Main Suite 2300 Salt Lake City, Utah 84111	4/1/2004	
Executive Vice President	Matthew R. Wright	825 NE Multnomah Suite 2000 Portland, Oregon 97232	12/31/2001	

Title	Officer	Address	From	To
Senior Vice President	Barry G. Cunningham	201 South Main Suite 2300 Salt Lake City, Utah 84111	5/12/1999	
Senior Vice President	Donald N. Furman	825 NE Multnomah Suite 2000 Portland, Oregon 97232	5/14/1997	
Senior Vice President	Andrew P. Haller	825 NE Multnomah Suite 2000 Portland, Oregon 97232	6/4/2001	
Senior Vice President	Robert A. Klein	825 NE Multnomah Suite 2000 Portland, Oregon 97232	8/6/2001	
Senior Vice President	Michael J. Pittman	825 NE Multnomah Suite 2000 Portland, Oregon 97232	5/19/1993	
Senior Vice President	Stan K. Watters	825 NE Multnomah Suite 600 Portland, Oregon 97232	6/3/2003	
Vice President	Jeffrey K. Larsen	201 South Main Suite 2300 Salt Lake City, Utah 84111	8/22/2002	
Vice President	Donald (Doug) D. Larson	201 South Main Suite 2300 Salt Lake City, Utah 84111	7/2/2001	
Vice President	Ernest E. Wessman	201 South Main Suite 2300 Salt Lake City, Utah 84111	5/19/1993	
Secretary	Andrew P. Haller	825 NE Multnomah Suite 2000 Portland, Oregon 97232	11/16/2000	
Assistant Secretary	Jeffery B. Erb	825 NE Multnomah Suite 1800 Portland, Oregon 97232	6/4/2001	
Assistant Secretary	Michael G. Jenkins	201 South Main Suite 2100 Salt Lake City, Utah 84111	6/4/2001	
Assistant Secretary	Larry O. Martin	825 NE Multnomah Suite 1900 Portland, Oregon 97232	6/4/2001	
Treasurer	Bruce N. Williams	825 NE Multnomah Suite 1900 Portland, Oregon 97232	2/16/2000	
Assistant Treasurer	Tanya S. Sacks	825 NE Multnomah Suite 1900 Portland, Oregon 97232	6/4/2001	