

No. <b>C 29449</b>		<b>Due no later than Aug 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  GAS TRANSMISSION NORTHWEST CORPORATION LAURI NEWTON LEGAL DEPARTMENT 1400 SW FIFTH AVE STE 900 PORTLAND OR 97201		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	LAURI A. NEWTON	1400 SW FIFTH AVENUE SUITE 900	PORTLAND	OR	USA	97201	
DIRECTOR	JEFFREY R. RUSH	1400 SW FIFTH AVENUE SUITE 900	PORTLAND	OR	USA	97201	
TREASURER	DONALD R. MARCHAND	TRANSCANADA 450-1ST STREET, S.W.	CALGARY		CANADA	T2P 4K5	
PRESIDENT	RUSSELL K. GIRLING	TRANSCANADA 450-1ST STREET, S.W.	CALGARY		CANADA	T2P 4K5	
DIRECTOR	CARL M. FINK	1400 SW FIFTH AVENUE SUITE 900	PORTLAND	OR	USA	97201	
DIRECTOR	LAURI A. NEWTON	1400 SW FIFTH AVENUE SUITE 900	PORTLAND	OR	USA	97201	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>CA</b>		Signature: Lauri Newton		Date: 06/18/2008			
<b>C 29449</b>		Name (type or print): Lauri Newton		Title: Secretary			
Processed 06/18/2008		* Electronically provided signatures are accepted as original signatures.					