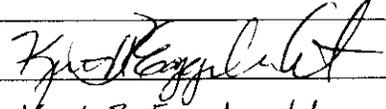


No. C 130713	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PORTLAND GENERAL ELECTRIC COMPANY 121 SW SALMON ST 1-WTC-13 PORTLAND, OR 97204	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Peggy Y. Fowler</td> <td>121 SW Salmon Street.,</td> <td>Portland,</td> <td>OR</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Alvin L. Alexanderson</td> <td>121 SW Salmon Street.,</td> <td>Portland,</td> <td>OR</td> <td></td> </tr> <tr> <td>Director:</td> <td>James V. Derrick, Jr.</td> <td>1400 Smith St.,</td> <td>Houston,</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Director:</td> <td>Ken L. Harrison</td> <td>121 SW Salmon Street.,</td> <td>Portland,</td> <td>OR</td> <td></td> </tr> <tr> <td>Director:</td> <td>Kenneth L. Lay</td> <td>1400 Smith St.,</td> <td>Houston,</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Director:</td> <td>Jeffrey K. Skilling</td> <td>1400 Smith St.,</td> <td>Houston,</td> <td>TX</td> <td>77002</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Peggy Y. Fowler	121 SW Salmon Street.,	Portland,	OR		Secretary:	Alvin L. Alexanderson	121 SW Salmon Street.,	Portland,	OR		Director:	James V. Derrick, Jr.	1400 Smith St.,	Houston,	TX	77002	Director:	Ken L. Harrison	121 SW Salmon Street.,	Portland,	OR		Director:	Kenneth L. Lay	1400 Smith St.,	Houston,	TX	77002	Director:	Jeffrey K. Skilling	1400 Smith St.,	Houston,	TX	77002
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5. Organized Under the Laws of: OREGON C 130713	6. Signature  Date 10/16/00 Name <small>(Typed or Printed)</small> Kurt R. Eggebrecht Title: Director - Time Corporate Tax XXXX																																											

Issued 08/01/2000

Do Not Tape or Staple

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