

# State of Idaho

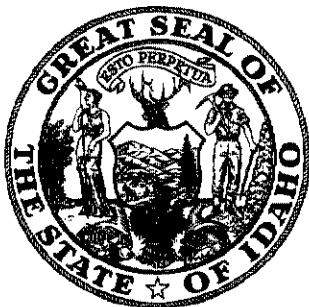
Office of the Secretary of State

CERTIFICATE OF AUTHORITY  
OF  
PORTLAND GENERAL ELECTRIC COMPANY  
File Number C 130713

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: October 7, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Commander*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Portland General Electric Company
2. The name which it shall use in Idaho is \_\_\_\_\_
3. It is incorporated under the laws of Oregon
4. Its date of incorporation is 7/25/30
5. The address of its principal office is 121 SW Salmon Street, 1-WTC-13, Portland, Oregon 97204
6. The address to which correspondence should be addressed, if different than item 5, is \_\_\_\_\_
7. The street address of its registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701  
\_\_\_\_\_, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached list of directors and officers	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: \_\_\_\_\_

Portland General Electric Company  
(Corporation name)  
By Angus H. Davis  
Angus H. Davis

Its \_\_\_\_\_  
Assistant Secretary  
(specify capacity of signer)

Customer Acct #:

IDAHO SECRETARY OF STATE  
(If using pre-paid account)

10/07/1999 09:00  
CK: 118050220 CT: 69006 BH: 256310

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C130713

## **Directors, Officers Report**

### **Portland General Electric Company**

Sep 28, 1999

#### **DIRECTORS**

Peggy Y. Fowler	Director
Ken L. Harrison	Director
Gwyneth Gamble Booth	Advisory Director
Carolyn S. Chambers	Advisory Director
John W. Creighton, Jr.	Advisory Director
Richard Geary	Advisory Director
Jerry E. Hudson	Advisory Director
Randolph L. Miller	Advisory Director

#### **OFFICERS**

Ken L. Harrison	Chairman and Chief Executive Officer
Peggy Y. Fowler	President and Chief Operating Officer
Alvin L. Alexanderson	Senior Vice President, General Counsel and Secretary
Fred D. Miller	Senior Vice President
Walter E. Pollock	Senior Vice President
Arleen N. Barnett	Vice President, Human Resources
David K. Carboneau	Vice President
Stephen R. Hawke	Vice President
Ronald W. Johnson	Vice President
Pamela G. Lesh	Vice President
Joe A. McArthur	Vice President
James J. Piro	Vice President
Steven M. Quennoz	Vice President, Nuclear and Thermal Operations
Christopher D. Ryder	Vice President
Carl B. Talton	Vice President
Mary K. Turina	Vice President, Finance, Chief Financial Officer and Treasurer
Kirk M. Stevens	Controller and Assistant Treasurer
J. Mack Shively	Assistant Secretary
William Valach	Assistant Treasurer

**Primary Business Address: 121 SW Salmon Street, 1-WTC-13  
Portland, Oregon 97204**

#### **DIRECTORS**

Kenneth L. Lay	Director
Jeffrey K. Skilling	Director

#### **OFFICERS**

Robert J. Hermann	Vice President and General Tax Counsel
Jeffrey McMahon	Vice President, Finance
Kate B. Cole	Assistant Secretary
Angus H. Davis	Assistant Secretary
Geneva K. Holland	Assistant Secretary
Peggy B. Menchaca	Assistant Secretary

**Primary Business Address: 1400 Smith Street  
Houston, Texas 77002**

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

99 OCT -7 AM 9:19  
STATE OF OREGON

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**PORTLAND GENERAL ELECTRIC COMPANY**

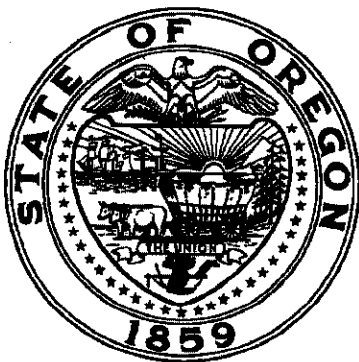
was  
incorporated  
under the Oregon

**Business Corporation Act**

on

**July 25, 1930**

and is active on the records of the Corporation Division as  
of the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

PHIL KEISLING, Secretary of State

By

*Marilyn R. Smith*

Marilyn R. Smith

October 1, 1999