

No. C 150262		Due no later than Aug 31, 2007		2. Registered Agent and Address (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 needed. OREGON ELECTRIC CONSTRUCTION, INC. LAURI M WAVRA PO BOX 5650 BISMARCK ND 58506-5650 USA		CT CORPORATION SYSTEM 300 N 6TH ST 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
PRESIDENT	JEFFREY S THIEDE	1010 SE 11TH AVENUE	PORTLAND	OR	USA	97214
SECRETARY	PAUL K SANDNESS	1200 WEST CENTURY AVENUE PO BOX 5650	BISMARCK	ND	USA	58506-5650
DIRECTOR	JOHN G HARP	1010 SE 11TH AVENUE	PORTLAND	OR	USA	97214
DIRECTOR	TERRY D HILDESTAD	1200 WEST CENTURY AVENUE PO BOX 5650	BISMARCK	ND	USA	58506-5650
DIRECTOR	VERNON A RAILE	1200 WEST CENTURY AVENUE PO BOX 5650	BISMARCK	ND	USA	58506-5650
DIRECTOR	PAUL K SANDNESS	1200 WEST CENTURY AVENUE PO BOX 5650	BISMARCK	ND	USA	58506-5650
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
OR C 150262		Signature: Lauri M. Wavra			Date: 07/19/2007	
		Name (type or print): Lauri M. Wavra			Title: Tax Analyst	
Processed 07/19/2007		* Electronically provided signatures are accepted as original signatures.				