

No. **C 84871**

Due no later than Sep 30, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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
GLORIA QUIRK
SUITE 2000
825 NE MULTNOMAH
PORTLAND, OR 97232

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

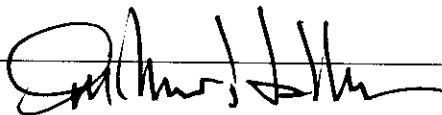
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	See Exhibit A - Officers				
	See Exhibit B - Directors				

5. Organized Under the Laws of:

OREGON
C 84871

6.

Signature



Date **Sept 21, 2001**

Name (Typed or Printed)

Andrew P. Haller

Title **Corp. Secretary**

PacifiCorp Officers
2001

<u>Name</u> <u>Officer Since</u>	<u>Position</u>	<u>Address</u>
Alan V. Richardson 6/4/01	Chairman of Board	825 NE Multnomah, Suite 2000 Portland, OR 97232
Judith A. Johansen 6/4/01	President and Chief Executive Officer	825 NE Multnomah, Suite 2000
William D. Landels 11/29/99	Executive Vice President	201 South Main, Suite 2300 Salt Lake City, UT 84140
Andrew N. MacRitchie 6/4/01	Executive Vice President	825 NE Multnomah, Suite 2000 Portland, OR 97232
Donald A. Furman 5/1/97	Senior Vice President	825 NE Multnomah, Suite 1500 Portland, OR 97232
Andrew P. Haller 6/4/01	SVP, General Counsel & Corporate Secretary	825 NE Multnomah, Suite 2000
Robert A. Klein 8/6/01	Senior Vice President	825 NE Multnomah, Suite 600 Portland, OR 97232
Michael J. Pittman 5/19/93	Senior Vice President	825 NE Multnomah, Suite 2000 Portland, OR 97232
A. Richard Walje 06/04/01	Senior Vice President	825 NE Multnomah, Suite 2000 Portland, OR 97232
Matthew R. Wright 06/04/01	Senior Vice President	825 NE Multnomah, Suite 2000 Portland, OR 97232
Barry G. Cunningham 5/12/99	Vice President	201 South Main, Suite 2300 Salt Lake City, UT 84140
Robert A. Moir 5/15/00	Vice President	825 NE Multnomah, Suite 1700 Portland, OR 97232
Stan K. Watters 8/6/01	Vice President	825 NE Multnomah, Suite 600 Portland, OR 97232
Ernest E. Wessman 5/19/93	Vice President	201 South Main, Suite 2100 Salt Lake City, UT 84140
Bruce N. Williams 2/16/00	Treasurer	825 NE Multnomah, Suite 1900 Portland, OR 97232
Michael G. Jenkins 06/04/01	Assistant Secretary	201 South Main, Suite 2200 Salt Lake City, UT 84140

Alexander D. Tait
06/04/01

Assistant Secretary

825 NE Multnomah, Suite 2000
Portland, OR 907232

Larry O. Martin
06/04/01

Assistant Secretary

825 NE Multnomah, Suite 2000
Portland, OR 97232

Tanya S. Sacks
06/04/01

Assistant Treasurer

825 NE Multnomah, Suit 1900
Portland, OR 97232

PacifiCorp Directors
2001

<u>Name</u>	<u>Date Elected</u>	<u>Address</u>
Judith A. Johansen	12/1/01	825 NE Multnomah, Suite 2000 Portland, OR 97232
Nolan E. Karras	2/17/93	4096 South 2275 West Roy, UT 84067
William D. Landels	11/29/99	201 South Main, Suite 2300 Salt Lake City, UT 84140
Andrew N. MacRitchie	5/15/00	825 NE Multnomah, Suite 2000 Portland, OR 97232
Michael J. Pittman	05/15/00	825 NE Multnomah, Suite 2000 Portland, OR 97232
Alan V. Richardson	06/04/01	825 NE Multnomah, Suite 2000 Portland, OR 97232
A. Richard Walje	07/02/01	825 NE Multnomah, Suite 2000 Portland, OR 97232
Matthew R. Wright	07/02/01	825 NE Multnomah, Suite 2000 Portland, OR 97232
Kenneth L. Vowles	11/29/99	1 Atlantic Quay Glasgow, Scotland G28FP UK

EXHIBIT B

004\00 dir list.doc

09/21/01