

No. 027113	Idaho Corporation Annual Report Form		2. Registered Agent and Office																										
Return To	Due No Later Than November 1, 1988		C T CORPORATION 300 NORTH 6TH STREET BOISE, IDAHO 83701																										
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 027113																												
RECEIVED SEC. OF STATE 88 AUG 8 AM 11 55 99220	PACIFIC NORTHWEST POWER COMPANY		3. Incorporated Under The Laws of  STATE OF OREGON																										
	J. P. BUCKLEY P. O. BOX 3727 SPokane, WASHINGTON 99220																												
4. Names and Addresses of Officers and Directors																													
<table border="0" style="width: 100%;"> <thead> <tr> <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 colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					SEE ATTACHED LIST				
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President:																													
Secretary:																													
Directors:																													
SEE ATTACHED LIST																													
5. Nature of Business  PRESENTLY NONE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u>J. P. Buckley</u></td> <td style="width: 40%;">Date <u>8/8/88</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>J. P. Buckley</u></td> <td>Title <u>Sec./Treas.</u></td> </tr> </table>			Signature <u>J. P. Buckley</u>	Date <u>8/8/88</u>	Name (Typed or Printed) <u>J. P. Buckley</u>	Title <u>Sec./Treas.</u>																					
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**ENTERED**  
**AUG 8 1988**

W. J. Satre  
The Washington Water Power Company  
P. O. Box 3727  
Spokane, Washington 99220

President & Chairman of the Board

J. A. McElwain  
The Montana Power Company  
Electric Building - 40 East Broadway  
Butte, Montana 59701

Vice President

D. C. Frisbee  
Pacific Power & Light Company  
Public Service Building  
Portland, Oregon 97204

Vice President

Frank M. Warren  
Portland General Electric Co.  
121 Southwest Salmon  
Portland, Oregon 97204

Vice President

J. P. Buckley  
The Washington Water Power Company  
P. O. Box 3727  
Spokane, Washington 99220

Secretary & Treasurer

Warren Hastings  
Portland General Electric Co.  
121 Southwest Salmon  
Portland, Oregon 97204

Asst. Secretary & Asst. Treasurer

#### DIRECTORS

William H. Coldiron  
The Montana Power Company  
Electric Building - 40 East Broadway  
Butte, Montana 59701

G. Eldon Drennan  
Pacific Power & Light Company  
Public Service Building  
Portland, Oregon 97204

D. C. Frisbee  
Pacific Power & Light Company  
Public Service Building  
Portland, Oregon 97204

Harold W. Harding  
The Washington Water Power Company  
P. O. Box 3727  
Spokane, Washington 99220

J. A. McElwain  
The Montana Power Company  
Electric Building - 40 East Broadway  
Butte, Montana 59701

Robert H. Short  
Portland General Electric Building  
121 Southwest Salmon  
Portland, Oregon 97204

W. J. Satre  
The Washington Water Power Company  
P. O. Box 3727  
Spokane, Washington 99220

Frank M. Warren  
Portland General Electric Company  
121 Southwest Salmon  
Portland, Oregon 97204