

No. C 130713		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. PORTLAND GENERAL ELECTRIC COMPANY ROBERT TAMLYN 121 SW SALMON ST 1-WTC 0402 TAX PORTLAND OR 97204		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				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
DIRECTOR	PEGGY Y FOWLER	121 SW SALMON STREET	PORTLAND	OR	USA	97204
DIRECTOR	JOHN W BALLANTINE	1500 N LAKE SHORE DRIVE	CHICAGO	IL	USA	60610
DIRECTOR	DAVID A DIETZLER	16061 SW PARELIUS CIRCLE	LAKE OSWEGO	OR	USA	97034
DIRECTOR	MARK B GANZ	2715 SW MAYFIELD AVENUE	PORTLAND	OR	USA	97225
DIRECTOR	CORBIN A MCNEILL, JR.	SKYLINE RANCH #8 525 NW RIDGE ROAD	JACKSON HOLE	WY	USA	83001
DIRECTOR	M LEE PELTON	325 LINCOLN STREET	SALEM	OR	USA	97302
TREASURER	MARIA M POPE	1717 SW ELM STREET	PORTLAND	OR	USA	97201
DIRECTOR	ROBERT T REID	7A - 1596 WEST 14TH AVENUE	VANCOUVER		CANADA	V6J 289
DIRECTOR	NEIL J NELSON	7200 NW FRONT AVENUE MAIL STOP 10	PORTLAND	OR	USA	97210
DIRECTOR	RODNEY L BROWN, JR	1201 THIRD AVENUE SUITE 320	SEATTLE	WA	USA	98101
PRESIDENT	JAMES J PIRO	121 SW SALMON STREET	PORTLAND	OR	USA	97204
SECRETARY	MARC S BOCCI	121 SW SALMON STREET	PORTLAND	OR	USA	97204
5. Organized Under the Laws of: OR C 130713		6. Annual Report must be signed.* Signature: Marci Yost Name (type or print): Marci Yost Date: 08/17/2009 Title: Administrative Assistant				
Processed 08/17/2009		* Electronically provided signatures are accepted as original signatures.				