

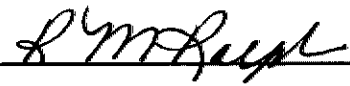
No. C 32875	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MONTANA POWER COMPANY (THE) R. M. RALPH 40 E BROADWAY BUTTE MT 59701		CORPORATION SERVICE COMP 1401 SHORELINE DR BOISE ID 83702
			3. Organized Under the Laws of: MT C 32875

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

Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	R. P. Gannon	40 E Broadway	Butte	MT	59701
Secretary	P. K. Merrell	40 E Broadway	Butte	MT	59701

SEE ATTACHED LIST OF DIRECTORS

Signature of New Registered Agent	6. Signature <u></u> Date <u>8-6-99</u>	
	Name (Typed or Printed) <u>R. M. Ralph</u> Title <u>Assistant Secretary</u>	

ISSUED: 07-03-1999

3539

The Montana Power Company
directors as of Friday, August 06, 1999

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Tucker H. Adams	US Bank 918 17th Street, 6th Floor Denver, Colorado USA 80202	
Alan F. Cain	Blue Cross & Blue Shield of Montana 560 N Park Avenue Helena, Montana USA 59601	
John G. Connors	Microsoft 1 Microsoft Way Building 11/2017 Redmond, Washington USA 98052-6366	
R. D. Corette	Corette, Polhman, & Kebe Law Firm 129 W Park Butte, Montana USA 59701	
Kay Foster	Plantarios Unlimited 1916 3rd Ave N PO box 628 Billings, Montana USA 59103	
Robert P. Gannon	 Vice Chairman of the Board & President The Montana Power Company 40 East Broadway Butte, Montana USA 59701	
Beverly D. Harris	Empire Federal Savings Bank 123 S Main PO Box 1089 Livingston, Montana USA 59047	
John R. Jester	Bargin Street Suite 406 300 Queen Anne Ave N Seattle, Washington USA 98109	
Carl Lehrkind, III	Lehrkind's Inc. 1715 N Rouse PO Box 10580 Bozeman, Montana USA 59715	
Jerrold P. Pederson	The Montana Power Company 40 East Broadway Butte, Montana USA 59701	

The Montana Power Company
directors as of Friday, August 06, 1999

Name

Business Address

Dates

Nobel E. Vosburg

Pacific Steel & Recycling
1401 - 3rd St, NW
PO Box 1540
Great Falls, Montana
USA
59403

[A] indicates an Associate Director