

No. <b>C 150262</b>		<b>Due no later than Aug 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> OREGON ELECTRIC CONSTRUCTION, INC. LAURI M WAVRA 1010 SE 11TH AVE PORTLAND OR 97214 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000		
				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	918 EAST DIVIDE AVENUE PO BOX 5650	BISMARCK	ND	USA	58506
DIRECTOR	JOHN G HARP	1010 SE 11TH AVENUE	PORTLAND	OR	USA	97214
DIRECTOR	TERRY D HILDESTAD	918 EAST DIVIDE AVENUE PO BOX 5650	BISMARCK	ND	USA	58506
DIRECTOR	WARREN L ROBINSON	918 EAST DIVIDE AVENUE PO BOX 5650	BISMARCK	ND	USA	58506
DIRECTOR	PAUL K SANDNESS	918 EAST DIVIDE AVENUE PO BOX 5650	BISMARCK	ND	USA	58506
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>OREGON C 150262</b>		Signature: Lauri M. Wavra		Date: 08/11/2005		
		Name (type or print): Lauri M. Wavra		Title: Tax Analyst		
Processed 08/11/2005		* Electronically provided signatures are accepted as original signatures.				