

No. **C 130713****Due no later than October 31, 2005****Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**PORTLAND GENERAL ELECTRIC COMPANY
121 SW SALMON ST 1-WTC
0402 TAX
PORTLAND, OR 97204NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 837063. New Registered Agent Signature**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>
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PLEASE SEE ATTACHED LIST

5. Organized Under the Laws of:

OREGON
C 130713

6.

Signature

James Piro

Date

9/12/05Name (Typed or
Printed)

James J Piro

Title

Exec VP, Finance
CFO, Treasurer

Issued 08/01/2005

Do Not Tape or Staple

200510005763

State of Idaho
List of Officers and Directors for Annual Report
Portland General Electric Company C-130713

PGE DIRECTORS

Office Held	Name	Street or P.O. Address	City	State	Zip
Director	John W. Ballantine	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Director	Robert S. Bingham	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Chairman of the Board	Peggy Y. Fowler	121 SW Salmon Street	Portland	OR	97204
Director	Corbin A. McNeill, Jr.	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Director	Raymond S. Trough	1221 Lamar, Suite 1600	Houston	TX	77010-1221

PGE OFFICERS

Office Held	Name	Street or P.O. Address	City	State	Zip
Chief Executive Officer & President	Peggy Y. Fowler	121 SW Salmon Street	Portland	OR	97204
Exec VP, Finance, CFO & Treasurer	James J. Piro	121 SW Salmon Street	Portland	OR	97204
VP, Human Resources & IT	Aileen Barnett	121 SW Salmon Street	Portland	OR	97204
VP, Public Policy	Carol A. Dillin	121 SW Salmon Street	Portland	OR	97204
VP, System Engineering & Utility Services	Stephen R. Hawke	121 SW Salmon Street	Portland	OR	97204
VP, Customer Resource Strategy & Generation Engineering	Ronald W. Johnson	121 SW Salmon Street	Portland	OR	97204
VP, Regulatory & Federal Affairs	Pamela G. Lesh	121 SW Salmon Street	Portland	OR	97204
VP, Power Operations	James F. Lobdell	121 SW Salmon Street	Portland	OR	97204
VP, Distribution	Joe A. McArthur	121 SW Salmon Street	Portland	OR	97204
VP, General Counsel & Secretary	Douglas R. Nichols	121 SW Salmon Street	Portland	OR	97204
VP, Nuclear & Power Supply Generation	Stephen M. Quennoz	121 SW Salmon Street	Portland	OR	97204
Controller & Assistant Treasurer	Kirk M. Stevens	121 SW Salmon Street	Portland	OR	97204
Assistant Treasurer	William J. Valach	121 SW Salmon Street	Portland	OR	97204
Assistant Secretary	Angus H. Davis	1221 Lamar, Suite 1600	Houston	TX	77010-1221
Assistant Secretary	Steven F. McCarrel	121 SW Salmon Street	Portland	OR	97204
Assistant Secretary	J. Mack Shively	121 SW Salmon Street	Portland	OR	97204
Chief Information Officer	Campbell A. Henderson	121 SW Salmon Street	Portland	OR	97204