

No. C 97130

Annual Report Form

1997

Due No Later Than November 30,

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

PACE GROUP, INC.
C/O PACIFICORP ATTN SALLY
700 NE MULTNOMAH STE 1600

PORTLAND

OR 97232

CT CORPORATION SYSTEM
300 N 6TH STREET

BOISE

ID: 83701

3. Organized Under the Laws of:

OR

C 97130

4. 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	Michael C Henderson	825 NE Multnomah, Suite 775	Portland, Oregon		97232
Secretary	Sally A. Nofziger	700 NE Multnomah, Suite 1600	Portland, Oregon		97232
Director	Michael C. Henderson	same as above			
Director	Paul G. Lorenzini	920 SW Sixth, Suite 1500,	Portland, Oregon		97204
Director	William E. Peressini	700 NE Multnomah, Suite 1600,	Portland, Oregon		97232

5. owns assets of former corporation

6.

Signature

Sally A. Nofziger

Date

Nov 17, 1997

Name (Typed or Printed)

Sally A. Nofziger

Title

Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7662