

No. 027113.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1987

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

87 JUL 8 AM 8 59

1. Mailing Address — Please Correct 027113

PACIFIC NORTHWEST POWER COMPANY
J. P. BUCKLEY
P. O. BOX 3727
SPOKANE, WASHINGTON
99220

2. Registered Agent and Office

C T CORPORATION
300 NORTH 6TH STREET
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF OREGON JUL 15 1987

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LIST

5. Nature of Business

Presently None

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

J. P. Buckley

Date

7/2/87

Title

SEC/Treas.

1 0101012001

3 7 8 7

DIRECTORS

William H. Coldiron
The Montana Power Company
Electric Building - 40 East Broadway
Butte, Montana 59701

G. Eldon Drennan
Pacific Power & Light Company
Public Service Building
Portland, Oregon 97204

D. C. Frisbee
Pacific Power & Light Company
Public Service Building
Portland, Oregon 97204

Harold W. Harding
The Washington Water Power Company
P. O. Box 3727
Spokane, Washington 99220

J. A. McEldwin
The Montana Power Company
Electric Building - 40 East Broadway
Butte, Montana 59701

Robert H. Short
Portland General Electric Building
121 Southwest Salmon
Portland, Oregon 97204

W. J. Satre
The Washington Water Power Company
P. O. Box 3727
Spokane, Washington 99220

Frank M. Warren
Portland General Electric Company
121 Southwest Salmon
Portland, Oregon 97204

OFFICERS

W. J. Satre

The Washington Water Power Company
P. O. Box 3727
Spokane, Washington 99220

President & Chairman of the Board

J. A. McElwain

The Montana Power Company
Electric Building - 40 East Broadway
Butte, Montana 59701

Vice President

D. C. Frisbee

Pacific Power & Light Company
Public Service Building
Portland, Oregon 97204

Vice President

Frank M. Warren

Portland General Electric Co.
121 Southwest Salmon
Portland, Oregon 97204

Vice President

J. P. Buckley

The Washington Water Power Company
P. O. Box 3727
Spokane, Washington 99220

Secretary & Treasurer

Warren Hastings

Portland General Electric Co.
121 Southwest Salmon
Portland, Oregon 97204

Asst. Secretary & Asst. Treasurer