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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000005539**

1. Corporation Name
PACIFICORP POWER MARKETING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 700 NE MULTNOMAH ST., STE. 1600
 PORTLAND OR 97232

Mailing Address
 C/O SALLY NOFZIGER
 700 NE MULTNOMAH, #1600
 PORTLAND OR 97232-4116
 US

3. Date Incorporated or Qualified
10/21/1997

2. Principal Place of Business
 21 **825 NE Multnomah**
 Suite, Apt. #, etc.
 22 **600**
 City & State
 23 **Portland, Oregon**
 Zip Country
 24 **97232** 25 **USA**

2a. Mailing Address
 26 **825 NE Multnomah**
 Suite, Apt. #, etc.
 27 **Ste 2000 Attn L. Martin**
 City & State
 28 **Portland, Oregon**
 Zip Country
 29 **97232** 30 **USA**

4. FEI Number
93-1177933 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOHLING, JOHN A	1.2 NAME	Barbara J. Cronise
STREET ADDRESS	700 NE MULTNOMAH ST., STE. 1600	1.3 STREET ADDRESS	825 NE Multnomah, Ste 600
CITY-ST-ZIP	PORTLAND OR 97232-4116	1.4 CITY-ST-ZIP	Portland, OR 97232
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SICKELS, BRIAN D	2.2 NAME	Brian D. Sickels
STREET ADDRESS	700 NE MULTNOMAH ST., STE. 1600	2.3 STREET ADDRESS	825 NE Multnomah, Ste 600
CITY-ST-ZIP	PORTLAND OR 97232-4116	2.4 CITY-ST-ZIP	Portland, OR 97232
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RASMUSSEN, KIMBALL R	3.2 NAME	Aram G. Sogomonian
STREET ADDRESS	825 NE MULTNOMAH ST., STE. 300	3.3 STREET ADDRESS	825 NE Multnomah, Ste 600
CITY-ST-ZIP	PORTLAND OR 97232	3.4 CITY-ST-ZIP	Portland, OR 97232
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOFZIGER, SALLY A	4.2 NAME	Sally A. Nofziger
STREET ADDRESS	700 NE MULTNOMAH ST., STE. 1600	4.3 STREET ADDRESS	825 NE Multnomah, Ste 2000
CITY-ST-ZIP	PORTLAND OR 97232	4.4 CITY-ST-ZIP	Portland, OR 97232
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERESSINI, WILLIAM E	5.2 NAME	William E. Peressini
STREET ADDRESS	825 NE MULTNOMAH, #1600	5.3 STREET ADDRESS	825 NE Multnomah, Ste 1900
CITY-ST-ZIP	PORTLAND OR 97232	5.4 CITY-ST-ZIP	
TITLE	P <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FURMAN, DONALD N	6.2 NAME	Richard T. O'Brien
STREET ADDRESS	700 NE MULTNOMAH ST., STE. 1600	6.3 STREET ADDRESS	825 NE Multnomah, Ste 2000
CITY-ST-ZIP	PORTLAND OR 97232	6.4 CITY-ST-ZIP	Portland OR 97232

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard T. O'Brien* **REQUIRED** **Asst. Sec** Date **4/29/99** Daytime Phone # **503 813 7209**

CR2E034 (11/98)

PacifiCorp Power Marketing Officers & Directors

475549-90016-12
F97000005539

OFFICERS

- ✓ Cronise, Barbara J., Vice President
825 NE Multnomah, Suite 600, Portland, OR 97232

 - Dalley, Robert R., Controller
825 NE Multnomah, Suite 2000, Portland, OR 97232

 - Fryer, John F., Assistant Treasurer
825 NE Multnomah, Suite 1900, Portland, OR 97232

 - Martin, Lenore M., Assistant Secretary
825 NE Multnomah, Suite 2000, Portland, OR 97232

 - Nofziger, Sally A., Secretary
825 NE Multnomah, Suite 2000, Portland, OR 97232

 - ✓ O'Brien, Richard T., Chairman of the Board
825 NE Multnomah, Suite 2000, Portland, OR 97232

 - Pendergraft, J. T., Assistant Secretary
825 NE Multnomah, Suite 1900, Portland, OR 97232

 - Peressini, William E., Treasurer
825 NE Multnomah, Suite 1900, Portland, OR 97232

 - ✓ Sickels, Brian D., President and Chief Operating Officer
825 NE Multnomah, Suite 600, Portland, OR 97232

 - Sogomonian, Aram G., Vice President
825 NE Multnomah, Suite 600, Portland, OR 97232

 - Williams, Bruce N., Assistant Treasurer
825 NE Multnomah, Suite 1900, Portland, OR 97232
- DIRECTORS**
- ✓ Barbara J. Cronise
825 NE Multnomah, Suite 600, Portland, OR 97232

 - ✓ Richard T. O'Brien
825 NE Multnomah, Suite 2000, Portland, OR 97232

 - William E. Peressini
825 NE Multnomah, Suite 1900, Portland, OR 97232

 - ✓ Brian D. Sickels
825 NE Multnomah, Suite 600, Portland, OR 97232