

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

0038776

1994

Corporate ID: _____ Annual Report for the year: _____

PacificCorp Credit, Inc.

Name of Business Entity: _____

Business entity organized under the laws of the State of: Oregon

Federal Taxpayer Identification Number: _____

For foreign entity, address and telephone number of principal office:

825 NE Multnomah St., Ste. 775

Portland, OR 97232

Phone: (503) 797-7200

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

None

Phone: () _____

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

PacificCorp Credit, Inc.

Attn: Legal Dept.

825 N.E. Multnomah St., Ste. 775

Portland, OR 97232

Brief statement of the character of business conducted in Rhode Island:

commercial financing, equipment

leasing and financing

Date of Organization: 8/20/85

Date of Qualification to do business in Rhode Island (if foreign entity):

5/20/86

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	<u>Michael C. Henderson</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	<u>Craig N. Longfield</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>Sally A. Nofziger</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>Robert F. Lanz</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>William J. Glasgow</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>	<u>97232</u>
<u>Michael C. Henderson</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>	<u>97232</u>
<u>William E. Peressini</u>	<u>825 N.E. Multnomah St., Ste. 775, Portland, OR</u>	<u>97232</u>	<u>97232</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>350,000 Common \$1.00 par value</u>	NUMBER <u>240,000 Common \$1.00 par value</u>
CLASS <u>150,000 Preferred \$1.00 par value</u>	CLASS <u>120,000 Preferred \$1.00 par value</u>
SERIES _____	SERIES _____
PAR VALUE OR WITHOUT PAR _____	PAR VALUE OR WITHOUT PAR _____

Date 2/25, 19 94

By: Michael T. Winslow

Michael T. Winslow
PRINT OR TYPE NAME OF OFFICER SIGNING

Asst. Secretary
TITLE OF OFFICER SIGNING

Form 31 1/84

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 25 1994
By ME59 47372