

0028

Incoming
C015009
#3355
G

From: Angela Nance
To: Daron Haddock; Joe Helfrich; OGMCOAL
Date: 9/16/2009 12:04 PM
Subject: Fwd: RE: PacifiCorp OFT
Place: OGMCOAL
Attachments: FW: Proof of ownership of PacifiCorp

>>> "Child, Scott" <Scott.Child@PacifiCorp.com> 9/16/2009 11:26 AM >>>

Linda - It has been awhile.....Hope all is well.....We addressed this issue back in 2006, perhaps the system was not updated. Nonetheless, attached is the e-mail correspondence from myself to you and Pam Grubaugh-Littig (DOGM) back in August 2006, providing the information requested to address the issue regarding PPW Holdings, LLC and PacifiCorp Holdings Inc. The end date and start date are one in the same, that being 3/21/2006. PPW Holdings, LLC starting effective 3/21/2006 and PacifiCorp Holdings Inc. ending on 3/21/2006. Copies of the stock certificates are included with the attachment to provide the evidence.

Hopefully, this will address this matter and the system can be updated to reflect this information. Any further questions, please feel free to contact me.

Thanks,
Scott M. Child
PacifiCorp Energy - Interwest Mining Company
1407 W. North Temple - Suite 310
Salt Lake City, UT 84116
801-220-4612 (Office)
801-554-2704 (Cell)
E-mail: Scott.Child@PacifiCorp.com

-----Original Message-----

From: Keene, Linda L. [<mailto:lkeene@osmre.gov>]
Sent: Wednesday, September 16, 2009 11:03 AM
To: Child, Scott
Cc: Angela Nance (angelanance@utah.gov)
Subject: FW: PacifiCorp OFT

Good Afternoon Scott,

It has been awhile since I emailed you.

Angela Nance sent this update for our office to complete. I scanned the information contained in the AVS on Pacificorp. There seem to be two owners listed. Please review the attached document and provide me with the end date to the appropriate entity. If you see anything else that needs updating please let me know.

Thanks.

Linda Keene
OSM/AVS
2679 Regency Road
Lexington, KY 40503
859-260-3935
fax 859-260-8418

-----Original Message-----

From: Willoughby, Amy L.
Sent: Tuesday, September 15, 2009 5:27 PM
To: Keene, Linda L.
Subject: FW: PacifiCorp OFT

This is your company and I am forward the OFT updates to you.

Amy Willoughby

Program Analyst
OSM/AVSO
tel: 859-260-3933
fax: 859-260-8418
awilloughby@osmre.gov

-----Original Message-----

From: Angela Nance [<mailto:angelanance@utah.gov>]
Sent: Tuesday, September 15, 2009 12:04 PM
To: Willoughby, Amy L.
Cc: Suzanne Steab
Subject: PacifiCorp OFT

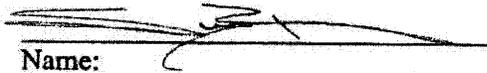
As part of our midterm review of the Trail Mountain Mine I noticed that PacifiCorp (108521) is still being linked to Scottish Power. According to the Legal and Financial Section of their MRP, MidAmerican Energy Holdings Company acquired PacifiCorp from Scottish Power on March 21, 2006. Also, all of PacifiCorp's shares are owned by PPW Holdings LLC (AVS shows all shares owned by PacifiCorp Holdings, Inc.). Attached is the section of their Legal and Financial volume with this information. Please let me know if you need any other information in order to correct this in AVS.

Thank you!
Angela
angelanance@utah.gov

IRREVOCABLE STOCK POWER

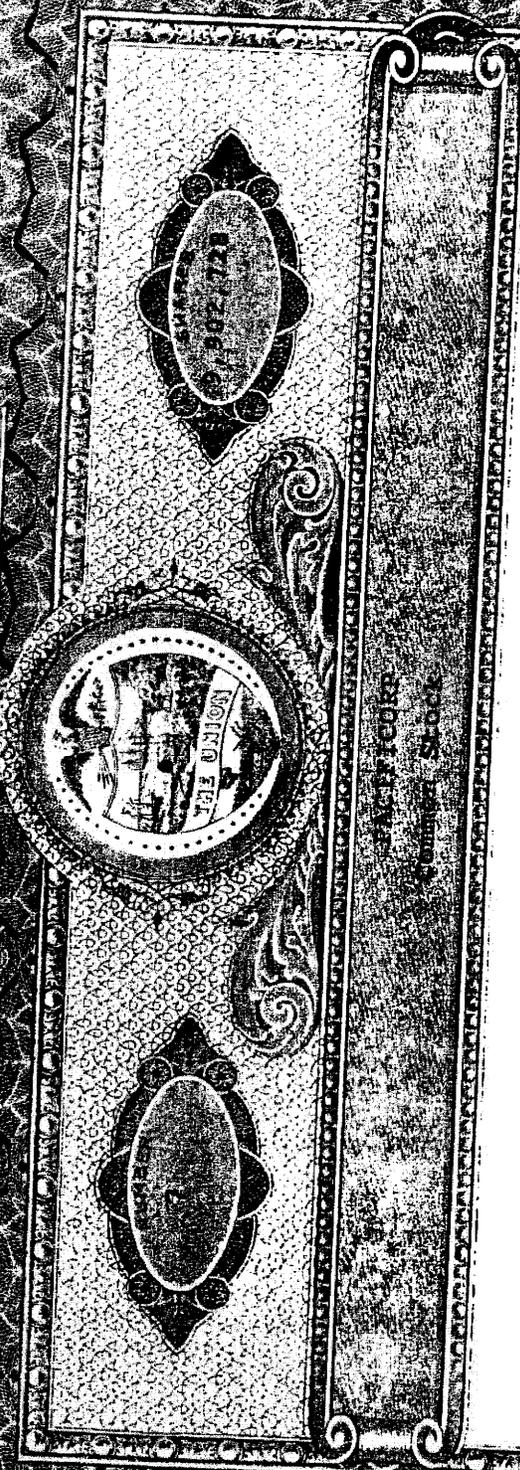
FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto PPW Holdings LLC, NINE MILLION NINE HUNDRED THOUSAND AND TWO SEVEN HUNDRED TWENTY EIGHT (9,902,728) shares of common stock of PacifiCorp, an Oregon corporation (the "Company") standing in the name of the undersigned on the books of the Company and represented by Certificate No. 007, and the undersigned hereby irrevocably constitutes and appoints _____ as attorney to transfer such shares on the books of the Company with full power of substitution in the premises.

PACIFICORP HOLDINGS, INC.


Name:

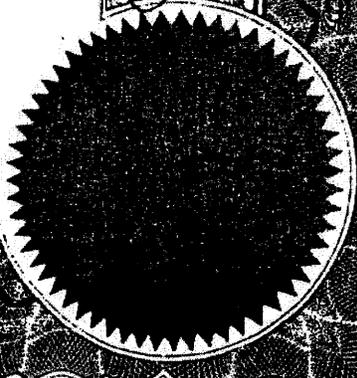
Title:

Dated: March 21, 2006



This Certificate ~~is~~ **is** **the** **property** **of** **PacificCorp Holdings, Inc.,** a Delaware corporation
 is the owner of Nine Million Nine Hundred Two Thousand, Seven Hundred Twenty Eight (9,902,728)
Shares of the Capital Stock of
transferable only on the books of this Corporation in person or by Attorney
upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed
 By its duly authorized officers and its Corporate Seal to be hereunto affixed
 this 21st day of March A.D. 2006

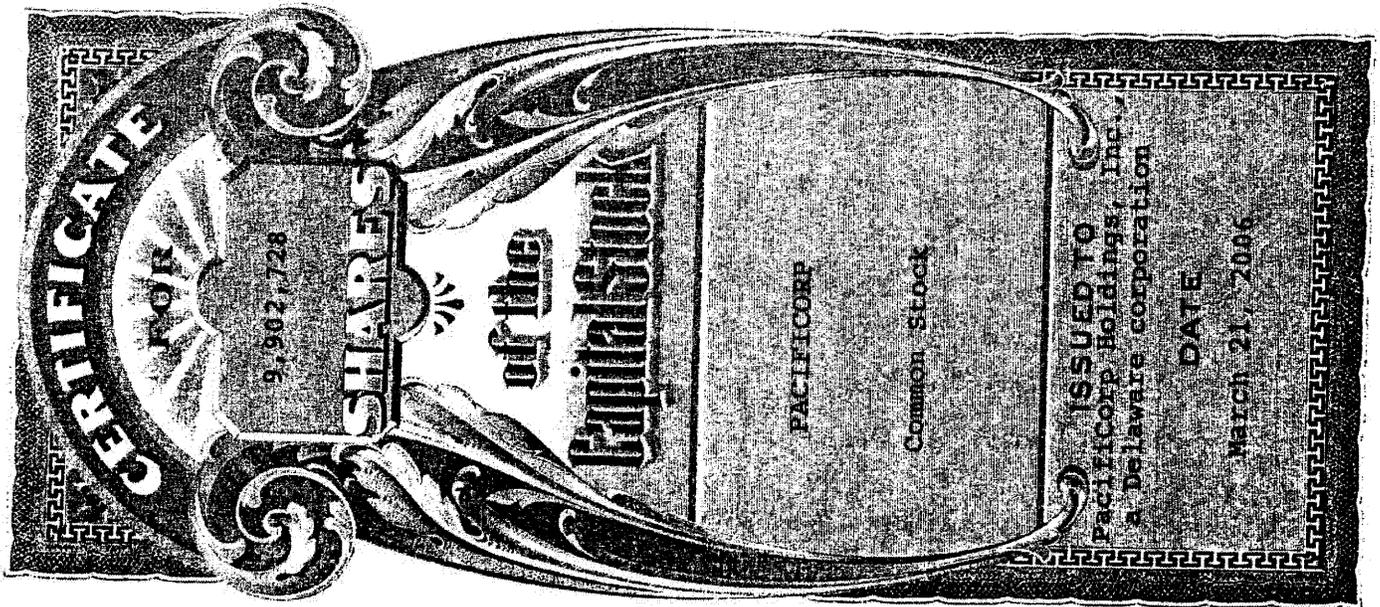


[Signature]
 Andrew P. Roberts, Secretary
[Signature]
 Judith A. Jorgensen, President

NO PAY VALUE

A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF CAPITAL STOCK AUTHORIZED TO BE ISSUED, AND THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN THE SHARES OF EACH SERIES OF PREFERRED STOCK AUTHORIZED TO BE ISSUED WILL BE FURNISHED TO ANY SHAREHOLDER UPON REQUEST WITHOUT CHARGE AT THE PRINCIPAL OFFICE OF THE COMPANY.

THESE SECURITIES HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED. THEY MAY NOT BE SOLD, OFFERED FOR SALE, PLEDGED OR HYPOTHECATED IN THE ABSENCE OF A REGISTRATION STATEMENT IN EFFECT WITH RESPECT TO THE SECURITIES UNDER SUCH ACT OR AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY THAT SUCH REGISTRATION IS NOT REQUIRED OR UNLESS SOLD PURSUANT TO RULE 144 OF SUCH ACT.



For Value Received, _____ hereby sell, assign, and transfer unto _____

_____ Shares of the Capital Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint _____ Attorney to transfer the said Stock, on the books of the within named Corporation, with full power of substitution, in the premises.

Dated: _____ 19____

In presence of _____

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT ALTERATION OR ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto PPW Holdings LLC, ELEVEN MILLION SIX HUNDRED AND TWENTY SEVEN THOUSAND NINE HUNDRED AND SEVEN (11,627,907) shares of common stock of PacifiCorp, an Oregon corporation (the "Company") standing in the name of the undersigned on the books of the Company and represented by Certificate No. 006, and the undersigned hereby irrevocably constitutes and appoints _____ as attorney to transfer such shares on the books of the Company with full power of substitution in the premises.

PACIFICORP HOLDINGS, INC.

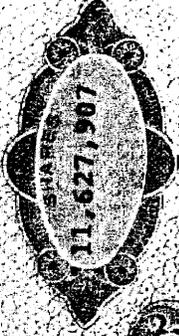


Name:

Title:

Dated: March 22, 2006

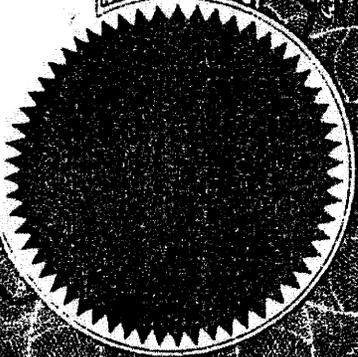
INCORPORATED UNDER THE LAWS OF OREGON



PACIFICORP
Common Stock

This Certificate that PacifiCorp Holdings, Inc., a Delaware Corporation
is the owner of Eleven Million Six Hundred *Shares of the Capital Stock of*
Twenty Seven Thousand Nine Hundred Seven (11,627,907)
transferable only on the books of this Corporation in person or by Attorney
upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed
by its duly authorized officers and its Corporate Seal, if any, to be
hereunto affixed this 30th day of December 2005



[Signature]
Andrew P. Haller, Secretary

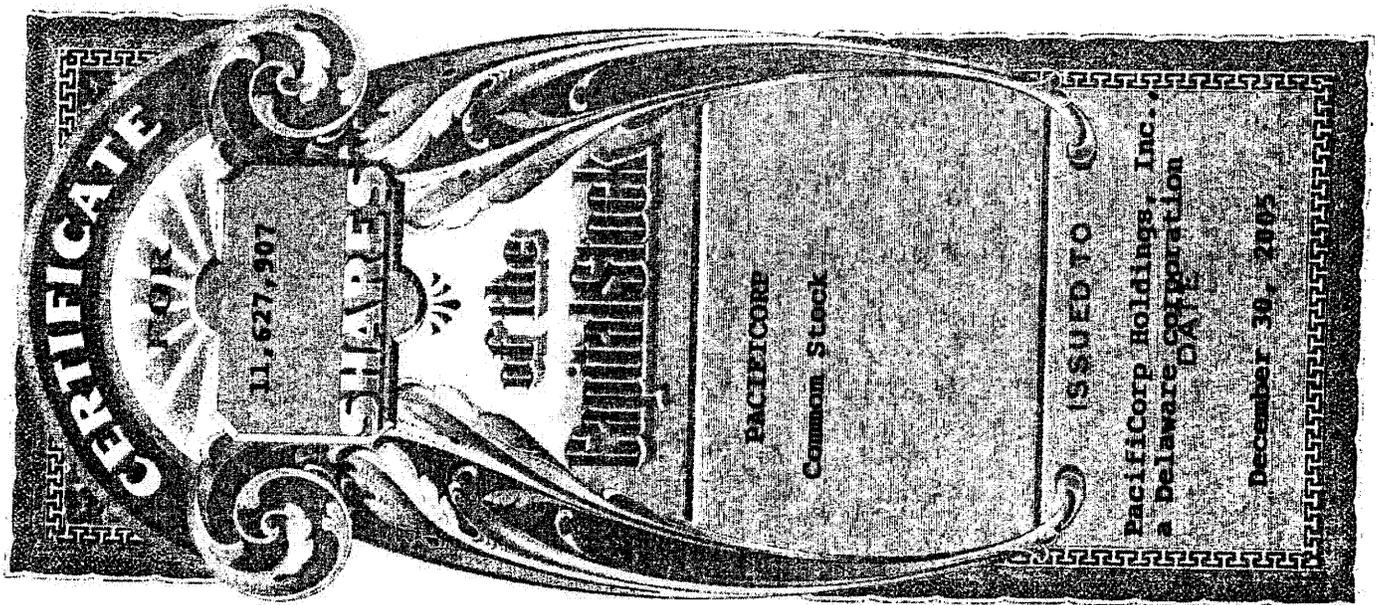
[Signature]
Judith A. Johansen, President

SHARES NO PAR VALUE

DEPOSIT

A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF CAPITAL STOCK AUTHORIZED TO BE ISSUED, AND THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN THE SHARES OF EACH SERIES OF PREFERRED STOCK AUTHORIZED TO BE ISSUED WILL BE FURNISHED TO ANY SHAREHOLDER UPON REQUEST WITHOUT CHARGE AT THE PRINCIPLE OFFICE OF THE COMPANY.

THESE SECURITIES HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED. THEY MAY NOT BE SOLD, OFFERED FOR SALE, PLEDGED OR HYPOTHECATED IN THE ABSENCE OF A REGISTRATION STATEMENT IN EFFECT WITH RESPECT TO THE SECURITIES UNDER SUCH ACT OR AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY THAT SUCH REGISTRATION IS NOT REQUIRED OR UNLESS SOLD PURSUANT TO RULE 144 OF SUCH ACT.



For Value Received, hereby sell, assign and transfer unto

Shares of the Capital Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint Attorney to transfer the said Stock on the books of the within named Corporation with full power of substitution in the premises.

Dated

In presence of

NOTICE: THE SIGNATURE IN THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR WITHOUT ALTERATION OR CHANGE OF ANY KIND OR CHARACTER.

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto PPW Holdings LLC, (11,617,101) ELEVEN MILLION SIX HUNDRED SEVENTEEN THOUSANE ONE HUNDRED AND ONE (11,617,101) shares of common stock of PacifiCorp, an Oregon corporation (the "Company") standing in the name of the undersigned on the books of the Company and represented by Certificate No. 005, and the undersigned hereby irrevocably constitutes and appoints _____ as attorney to transfer such shares on the books of the Company with full power of substitution in the premises.

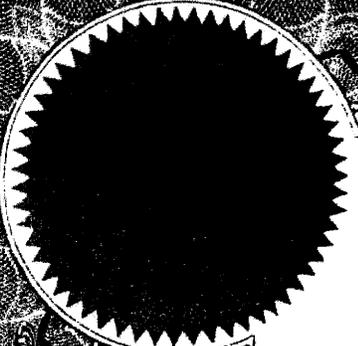
PACIFICORP HOLDINGS, INC.



Name:

Title:

Dated: March 22, 2006



COMMON STOCK

One Hundred PacificCorp Holdings, Inc., a Delaware corporation
to the owner of **Eleven Million Six Hundred** Shares of the **Authorized Stock** of
Seventeen Thousand One Hundred and One (11,617,101)
transferable only on the books of this Corporation in person or by Attorney
upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed
by its duly authorized officer and its Corporate Seal to be hereunto affixed
this 30th day of September 1929 A.D. 2005

[Signature]
Andrew P. Walker, Secretary
[Signature]
Edith A. Johnson, President

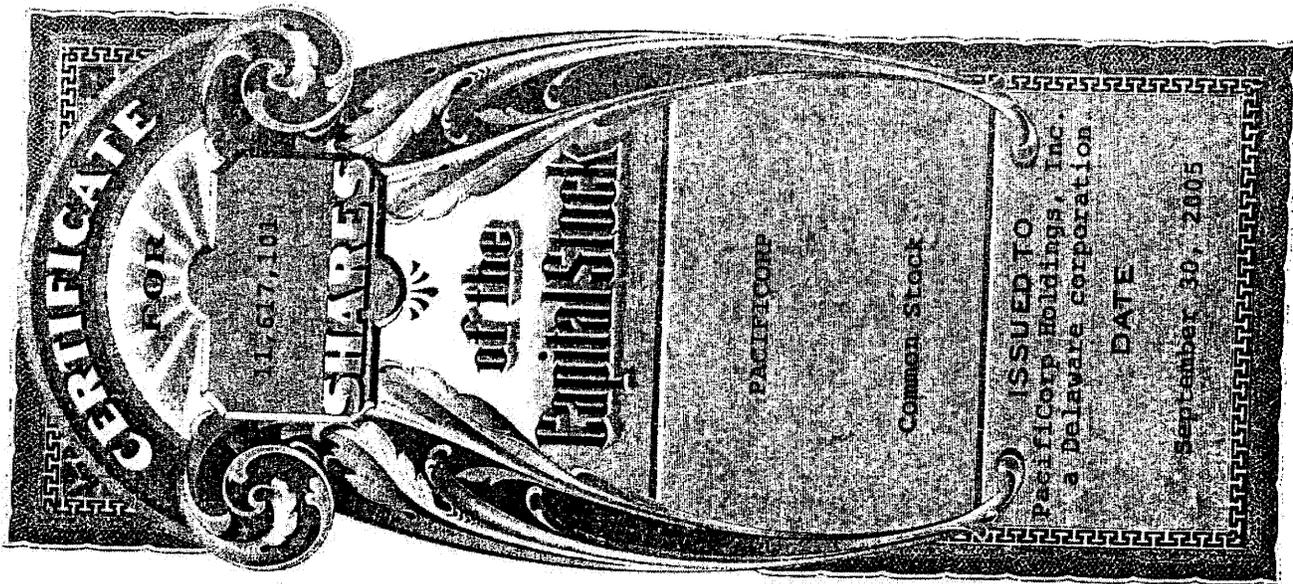
SERIES



PACIFIC

A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF CAPITAL STOCK AUTHORIZED TO BE ISSUED, AND THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN THE SHARES OF EACH SERIES OF PREFERRED STOCK AUTHORIZED TO BE ISSUED WILL BE FURNISHED TO ANY SHAREHOLDER UPON REQUEST WITHOUT CHARGE AT THE PRINCIPAL OFFICE OF THE COMPANY.

THESE SECURITIES HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED. THEY MAY NOT BE SOLD, OFFERED FOR SALE, PLEDGED OR HYPOTHECATED IN THE ABSENCE OF A REGISTRATION STATEMENT IN EFFECT WITH RESPECT TO THE SECURITIES UNDER SUCH ACT OR AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY THAT SUCH REGISTRATION IS NOT REQUIRED OR UNLESS SOLD PURSUANT TO RULE 144 OF SUCH ACT.



For Value Received _____ hereby sell, assign, and transfer
unto _____

_____ Shares
of the Capital Stock represented by the within
Certificate, and do hereby irrevocably constitute and appoint
_____ Attorney
to transfer the said Stock on the books of the within named
Corporation, with full power of substitution in the premises.
Dated _____ 19____

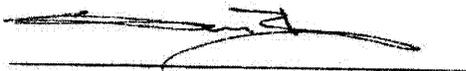
In presence of _____

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT
MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE
FACE OF THE CERTIFICATE IN EVERY PARTICULAR WITHOUT
ALTERATION OR ENLARGEMENT OF ANY CHANGE WHATSOEVER.

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto PPW Holdings LLC, ELEVEN MILLION SEVEN HUNDRED THIRTY SEVEN THOUSAND AND NINETY (11,737,090) shares of common stock of PacifiCorp, an Oregon corporation (the "Company") standing in the name of the undersigned on the books of the Company and represented by Certificate No. 004, and the undersigned hereby irrevocably constitutes and appoints _____ as attorney to transfer such shares on the books of the Company with full power of substitution in the premises.

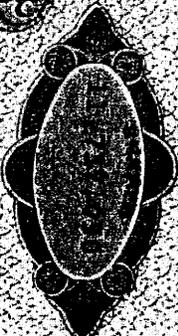
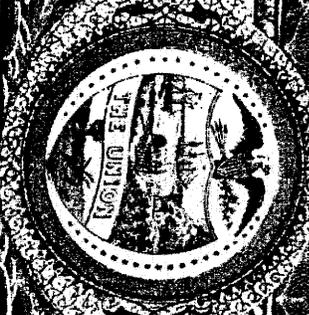
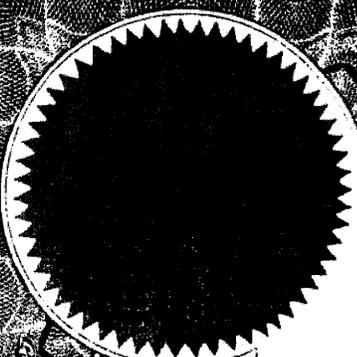
PACIFICORP HOLDINGS, INC.



Name:

Title:

Dated: March 22, 2006



Chief Executive Officer PacificCorp Holdings, Inc., a Delaware corporation
 is the owner of Eleven Million Seven Hundred *Shares of the Capital Stock of*
 Thirty Seven Thousand Ninety (11,737,090)
transferable only on the books of this Corporation in person or by Attorney
upon surrender of this Certificate properly endorsed.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate to be signed
 by its duly authorized officers and its Corporate Seal to be hereunto affixed
 this 21st day of July 2005

[Signature]
 Andrew P. HELLER, Secretary
 JOHN A. JOHANSEN, President

SHARES

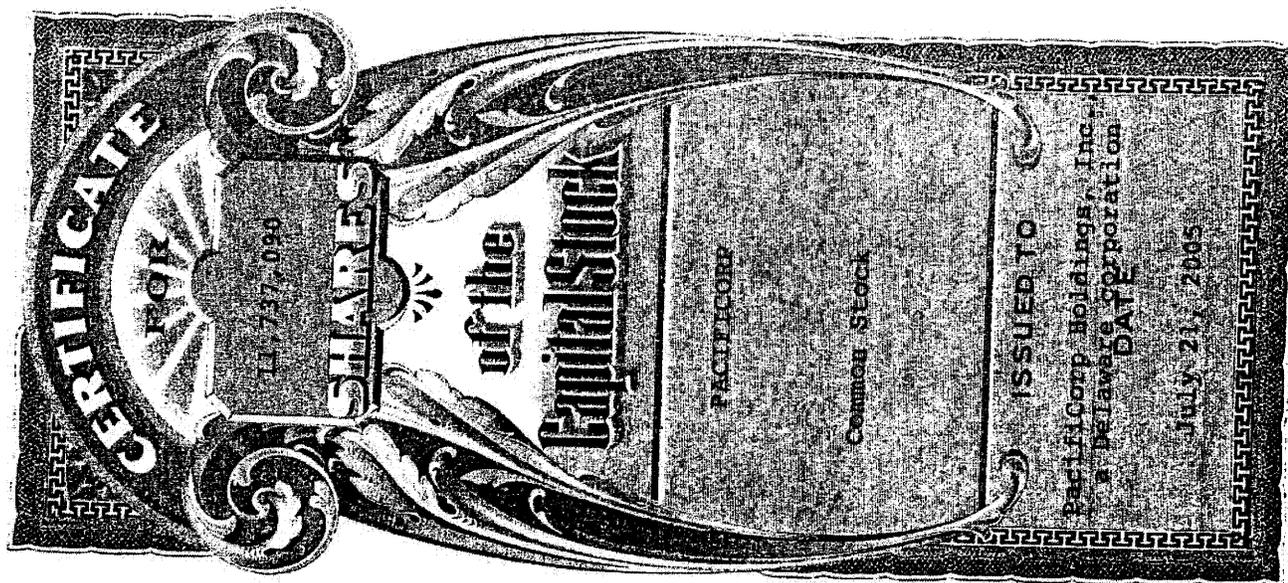
PAY VALUE

EXCHG



A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF CAPITAL STOCK AUTHORIZED TO BE ISSUED, AND THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN THE SHARES OF EACH SERIES OF PREFERRED STOCK AUTHORIZED TO BE ISSUED WILL BE FURNISHED TO ANY SHAREHOLDER UPON REQUEST WITHOUT CHARGE AT THE PRINCIPAL OFFICE OF THE COMPANY.

THESE SECURITIES HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933, AS AMENDED. THEY MAY NOT BE SOLD, OFFERED FOR SALE, PLEDGED OR HYPOTHECATED IN THE ABSENCE OF A REGISTRATION STATEMENT IN EFFECT WITH RESPECT TO THE SECURITIES UNDER SUCH ACT OR AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY THAT SUCH REGISTRATION IS NOT REQUIRED OR UNLESS SOLD PURSUANT TO RULE 144 OF SUCH ACT.



For Value Received, hereby sell, assign, and transfer unto

Shares of the Capital Stock represented by the within Certificate, and do hereby irrevocably constitute and appoint Attorney to transfer the said Stock, on the books of the within named Corporation, with full power of substitution, in the premises.

Dated _____ 19__

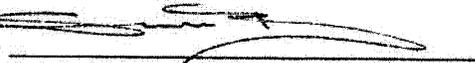
In presence of

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN GREAT PARTICULAR, WITHOUT ALTERATION IN ENLARGEMENT, OR ANY CHANGE WHATSOEVER.

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto PPW Holdings LLC, FOURTEEN MILLION EIGHT HUNDRED FIFTY ONE THOUSAND FOUR HUNDRED EIGHTY FIVE (14,851,485) shares of common stock of PacifiCorp, an Oregon corporation (the "Company") standing in the name of the undersigned on the books of the Company and represented by Certificate No. 003, and the undersigned hereby irrevocably constitutes and appoints _____ as attorney to transfer such shares on the books of the Company with full power of substitution in the premises.

PACIFICORP HOLDINGS, INC.

A handwritten signature in black ink, appearing to be "S. J. ...", written over a horizontal line.

Name:
Title:

Dated: March 22, 2006

INCORPORATED UNDER THE LAWS OF THE

STATE OF OREGON



PACIFIC COAST

Common

THIS CERTIFICATE

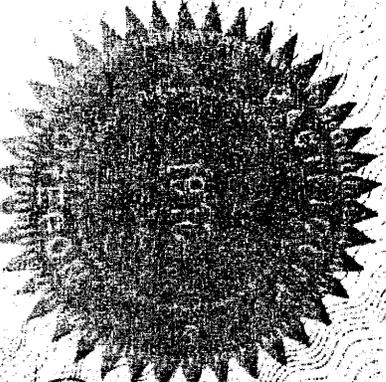
Represents the ownership of

Fourteen Million Eight Hundred Fifty-One Thousand Four Hundred

Shares of the Capital Stock of

transferred only on the Books of the Corporation by the holder thereof in person or by duly authorized attorney-in-fact or other person authorized by the corporation.

In Witness Whereof the duly authorized officers of the Corporation have hereunto set their hands and seals at Portland, Oregon USA



Andrew P. Hallier, Secretary

Udith A. Johansen, President

December

of 19 2002

Shares

Each

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto PPW Holdings LLC, TWO HUNDRED NINETY SEVEN MILLION THREE HUNDRED TWENTY FOUR THOUSAND SIX HUNDRED AND FOUR (297,324,604) shares of common stock of PacifiCorp, an Oregon corporation (the "Company") standing in the name of the undersigned on the books of the Company and represented by Certificate No. 002, and the undersigned hereby irrevocably constitutes and appoints _____ as attorney to transfer such shares on the books of the Company with full power of substitution in the premises.

PACIFICORP HOLDINGS, INC.



Name:

Title:

Dated: March 22, 2006

INCORPORATED UNDER THE LAWS OF THE

OREGON



PACIFICORP

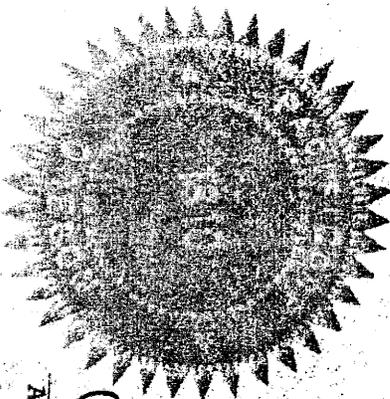


The Golden Gate PacificCorp Holdings, Inc.
Two Hundred Ninety Seven Million Three Hundred Twenty Four
Thousand Six Hundred Four (297, 324, 604)

A Delaware corporation
the former of
Harvest of the Capital Market

*transferred only on the books of the Corporation by the
holder hereon in person or by duly authorized attorney; on
surrender of this Certificate properly endorsed.*

In Witness Whereof *the duly authorized officer* has hereunto set his hand and the seal of the Corporation at Portland, Oregon USA
December 31st 1959 JX 2001
Andrew P. Haller Secretary
Julius A. Johansen President



Shares

PAID

Each.

NOTICE: THE SIGNATURE OF THIS ASSIGNMENT MUST CORRESPOND WITH THE NAME AS WRITTEN UPON THE FACE OF THE CERTIFICATE, IN EVERY PARTICULAR, WITHOUT ATTENTION OR ENLARGEMENT OR ANY OTHER WHATEVER.

*In witness whereof, I have hereunto set my hand and the seal of the Capital Stock represented by the within Certificate, and do hereby severally constitute and appoint
The Capital Stock on the books of the within named Corporation with full power of substitution in the premises
in the presence of*

for the purpose hereof, hereby authorized transfer

PACIFICORP

FOR
297,324,604
SHARES

Capital Stock

PACIFICORP

ISSUED IN

PacificCorp Holdings, Inc.
a Delaware corporation

ISSUED

December 31, 2001

A FULL STATEMENT OF THE DESIGNATIONS, PREFERENCES, LIMITATIONS, AND RELATIVE RIGHTS OF THE SHARES OF EACH CLASS OF CAPITAL STOCK AUTHORIZED TO BE ISSUED, AND THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN THE SHARES OF EACH SERIES OF PREFERRED STOCK AUTHORIZED TO BE ISSUED WILL BE FURNISHED TO ANY SHAREHOLDER UPON REQUEST WITHOUT CHARGE AT THE PRINCIPAL OFFICE OF THE COMPANY.