Puget HOLDINGS llc

Listing of Subsidiaries

Puget Holdings LLC TIN #26-1273439 (formed 10/11/2007)

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| --- | --- |
| Directors Melanie Dressel, Chair  Andrew Chapman  Daniel Fetter  Kimberly Harris  Steve Hooper  Alan James  Christopher Leslie  David MacMillan  Paul McMillan  Mary McWilliams  Christopher Trumpy | Officers Kimberly J. Harris, President and Chief Executive Officer  Daniel A. Doyle, Senior Vice President and Chief Financial Officer  Steve R. Secrist, Senior Vice President, General Counsel and Corporate Secretary  Michael J. Stranik, Controller and Principal Accounting Officer  Samuel S. Osborne, Assistant Secretary  Brandon J. Lohse, Treasurer |

Puget Intermediate Holdings Inc. TIN #26-1297959 (formed 10/24/2007)

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| Directors Melanie Dressel, Chair  Andrew Chapman  Daniel Fetter  Kimberly Harris  Steve Hooper  Alan James  Christopher Leslie  David MacMillan  Paul McMillan  Mary McWilliams  Christopher Trumpy | Officers Kimberly J. Harris, President and Chief Executive Officer  Daniel A. Doyle, Senior Vice President and Chief Financial Officer  Steve R. Secrist, Senior Vice President, General Counsel and Corporate Secretary  Michael J. Stranik, Controller and Principal Accounting Officer  Samuel S. Osborne, Assistant Secretary  Brandon J. Lohse, Treasurer |

Puget Equico LLC TIN #26-3755171 (formed 10/1/2008)

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| Directors Melanie Dressel, Chair  Andrew Chapman  Daniel Fetter  Kimberly Harris  Steve Hooper  Alan James  Christopher Leslie  David MacMillan  Paul McMillan  Mary McWilliams  Christopher Trumpy | Officers Kimberly J. Harris, President and Chief Executive Officer  Daniel A. Doyle, Senior Vice President and Chief Financial Officer  Steve R. Secrist, Senior Vice President, General Counsel and Corporate Secretary  Michael J. Stranik, Controller and Principal Accounting Officer  Samuel S. Osborne, Assistant Secretary  Brandon J. Lohse, Treasurer |

**Puget Energy, Inc.** **TIN #91-1969407** (formed 4/23/1999)

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| Directors Melanie Dressel, Chair  Andrew Chapman  Daniel Fetter  Kimberly Harris  Steve Hooper  Alan James  Christopher Leslie  David MacMillan  Paul McMillan  Mary McWilliams  Christopher Trumpy | Officers Kimberly J. Harris, President and Chief Executive Officer  Daniel A. Doyle, Senior Vice President and Chief Financial Officer  Steve R. Secrist, Senior Vice President, General Counsel, Chief Ethics and Compliance Officer and Corporate Secretary  Michael J. Stranik, Controller and Principal Accounting Officer  Samuel S. Osborne, Assistant Secretary  Brandon J. Lohse, Treasurer |
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Subsidiary of Puget Energy, Inc.

**Puget Sound Energy, Inc.** TIN #91-0374630 (formed 9/12/1960)

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| Directors Melanie Dressel, Chair  Scott Armstrong  Andrew Chapman  Daniel Fetter  Kimberly Harris  Steve Hooper  Alan James  Christopher Leslie  David MacMillan  Paul McMillan  Mary McWilliams  Herb Simon  Christopher Trumpy | Officers Kimberly J. Harris, President and Chief Executive Officer  Philip K. Bussey, SVP and Chief Customer Officer  Daniel A. Doyle, Senior Vice President and Chief Financial Officer  Booga K. Gilbertson, Senior Vice President Operations  Margaret Hopkins, Vice President and Chief Information Officer  Marla Mellies, Senior Vice President and Chief Administrative Officer  David Mills, Vice President Energy Operations  Steve R. Secrist, Senior Vice President, General Counsel, Chief Ethics and Compliance Officer and Corporate Secretary  Jason Teller, Vice President Customer Solutions  Andrew W. Wappler, Vice President Corporate Affairs  Michael J. Stranik, Controller and Principal Accounting Officer  Samuel S. Osborne, Assistant Secretary  Brandon J. Lohse, Treasurer |

Subsidiary of Puget SOUND Energy, Inc.

**2. Puget Western Inc.** (Formed 5/10/60) TIN #91-0716282

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| **Directors** | **Officers** |
| Daniel A. Doyle, Chair | Gust M. Erikson, President |
| Roger Garratt | David Yasuda, Vice President |
| Clay Riding | Daniel A. Doyle, Treasurer |
| Jason Teller | Samuel S. Osborne, Secretary |
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**Puget Sound Energy Foundation** (formed 5/12/2006)Non-Profit Corporation, TIN# 20-4863534

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| **Directors** | **Officers** |
| Andrew W. Wappler, Chair | Andrew W. Wappler, President |
| Marla D. Mellies | Marla D. Mellies, Vice President |
| Brandon J. Lohse | Brandon J. Lohse, Treasurer |
| Margaret F. Hopkins | Margaret F. Hopkins, Secretary |

**\*\*\* Previous Subsidiaries of Puget Sound Energy, Inc. \*\*\***

* ConneXt (Administratively dissolved on March 26, 2002). PSE sold the assets of ConneXt to Alliance Data Systems on August 21, 2001
* GP Acquisition Corp. (Administratively dissolved and merged into PSE on May 6, 2005)
* LP Acquisition Corp. (Administratively dissolved and merged into PSE on May 6, 2005)
* Encogen Northwest, L.P. (Administratively dissolved and merged into PSE on May 6, 2005)
* Hydro Energy Development Company (Merged into PSE on May 20, 2010)
* HEDC Subsidiary, Black Creek Hydro, Inc., was sold to Valtec LLC on January 15, 2010
* HEDC Subsidiaries (sold on March 11, 2002 to Balaton Power)
* Calligan Hydro, Inc.
* Cascade River Hydro, Inc.
* Hancock Hydro, Inc.
* Nooksack River Hydro, Inc.
* Skagit River Hydro, Inc.
* Skookum Hydro, Inc.
* Skykomish River Hydro, Inc.
* Snoqualmie River Hydro, Inc.
* Warm Creek Hydro, Inc.
* Washington Hydro Development Corp.
* Hydro-West Group LLC (Sold to Alaska Power and Telephone Company on 9/6/2000)
* InfrastruX Group, Inc. (Sold to Tenaska Power Fund L.P. on May 7, 2006)
* North American Energy Services Company (NAESCO) (Sold 11/4/92)
* Puget Energy Services, Inc. (Sold 2/28/92 to Proven Alternatives, Inc. 7/31/92)
* Puget Enterprises, Inc. (Administratively dissolved 6/25/90)
* Puget Sound Energy Company (Name changed to Puget Disappearing Company 2/10/97 then administratively dissolved on July 3, 1997)
* Puget Energy, Inc. (Administratively dissolved July 3, 1997)
* PSE Funding, Inc. (merged into PSE on May 5, 2009)
* PSE Security Assets, Inc. (was previously Homeguard Security Services, Inc.) was administratively dissolved on December 22, 2000.
* PSE Utilities Solutions, Inc. (Administratively dissolved on July 21, 2003)
* Puget Sound Energy Services (administratively dissolved on July 31, 2003)
* Rainier Receivables, Inc. (merged into PSE on March 24, 2006)
* Tellus, Inc. (Merged into ConneXt, Inc. on 1/1/97). After being acquired by ConneXt, Tellus, Inc. was administratively dissolved, with the Trade Name registered with the Washington State Secretary of State.
* Thermal Energy, Inc. (Administratively dissolved October 13, 1997)
* Thermal Resources, Inc. (Administratively dissolved October 13, 1997)
* Thermrail, Inc. (Administratively dissolved October 13, 1997)
* Washington Energy Gas Marketing Company (Administratively dissolved July 1, 2004)
* Washington Energy Services Company (Sold October ­­24, 1997 to Northwest Water Heater)
* WECO Finance Company (Administratively dissolved October 13, 1997)
* WNG CAP I, Inc. (merged into PSE on May 6, 2008)
* WNG CAP II, Inc. (Administratively dissolved October 13, 1997)