

PUGET HOLDINGS LLC LISTING OF SUBSIDIARIES

Puget Holdings LLC TIN #26-1273439 (formed 10/12/2007)

Directors

Melanie Dressel, Chair
Andrew Chapman
Daniel Fetter
Kimberly Harris
Benjamin Hawkins
Steve Hooper
Alan James
Christopher Leslie
David MacMillan
Mary McWilliams
Drew Murphy
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)

Directors

Melanie Dressel, Chair
Andrew Chapman
Daniel Fetter
Kimberly Harris
Benjamin Hawkins
Steve Hooper
Alan James
Christopher Leslie
David MacMillan
Mary McWilliams
Drew Murphy
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)

Directors

Melanie Dressel, Chair
Andrew Chapman
Daniel Fetter
Kimberly Harris
Benjamin Hawkins
Steve Hooper
Alan James
Christopher Leslie
David MacMillan
Mary McWilliams
Drew Murphy
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)

Directors

Melanie Dressel, Chair
Andrew Chapman
Daniel Fetter
Kimberly Harris
Benjamin Hawkins
Steve Hooper
Alan James
Christopher Leslie
David MacMillan
Mary McWilliams
Drew Murphy
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

SUBSIDIARY OF PUGET ENERGY, INC.

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

Directors

Melanie Dressel, Chair
Andrew Chapman
Daniel Fetter
Kimberly Harris
Benjamin Hawkins
Steve Hooper
Alan James
Christopher Leslie
David MacMillan
Mary McWilliams
Drew Murphy
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

Directors

Daniel A. Doyle, Chair
Roger Garratt
Clay Riding
Jason Teller

Officers

Gust M. Erikson, President
David Yasuda, Vice President
Daniel A. Doyle, Treasurer
Samuel S. Osborne, Secretary