


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # 851708 (8)</b>		
1. Corporation Name <b>SOLAR TURBINES INCORPORATED</b>		

Principal Place of Business <b>2200 PACIFIC HIGHWAY TAX DEPT. MAIL ZONE H-7 SAN DIEGO CA 92101-1745</b>	Mailing Address <b>9330 SKY PARK CT TAX DEPT. MAIL ZONE H-7 SAN DIEGO CA 92126 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>01/27/1982</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>95-3621514</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>THOMSON, RICHARD L</b>			1.2 NAME			
STREET ADDRESS	<b>100 N E ADAMS ST</b>			1.3 STREET ADDRESS			
CITY-ST-ZIP	<b>PEORIA IL</b>			1.4 CITY-ST-ZIP			
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>INGS, DONALD M.</b>			2.2 NAME			
STREET ADDRESS	<b>3409 DICKENS ST</b>			2.3 STREET ADDRESS			
CITY-ST-ZIP	<b>SAN DIEGO CA</b>			2.4 CITY-ST-ZIP			
TITLE	<b>SD</b>	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>KEAR, FRANK E</b>			3.2 NAME			
STREET ADDRESS	<b>326 SANTA HELENA</b>			3.3 STREET ADDRESS			
CITY-ST-ZIP	<b>SOLANA BEACH CA</b>			3.4 CITY-ST-ZIP			
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>ESBECK, DAVID W</b>			4.2 NAME			
STREET ADDRESS	<b>16303 AVE SUAVIDAD</b>			4.3 STREET ADDRESS			
CITY-ST-ZIP	<b>SAN DIEGO CA</b>			4.4 CITY-ST-ZIP			
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>BARR, GREG R</b>			5.2 NAME			
STREET ADDRESS	<b>13302 BRONOCO WY</b>			5.3 STREET ADDRESS			
CITY-ST-ZIP	<b>POWAY CA</b>			5.4 CITY-ST-ZIP			
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<b>MATSON, RICHARD S.</b>			6.2 NAME			
STREET ADDRESS	<b>10824 ELDERWOOD LANE</b>			6.3 STREET ADDRESS			
CITY-ST-ZIP	<b>SAN DIEGO CA</b>			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

*Thomas W. McDaniel* THOMAS W. MCDANIEL

CFO-CONTROLLER

(619) 544-5789

CR2E034 (10/97)

**SOLAR TURBINES INCORPORATED**  
**DIRECTORS AND OFFICERS**  
**1997**

<u>DATE ELECTED</u>	<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
8/15/93	Donald M. Ings	President Director	3409 Dickens Street San Diego, CA 92106 Soc. Sec. No. 307-50-9932
4/27/94	David W. Esbeck	Vice President Director	16303 Ave. Suavidad San Diego, CA 92128 Soc. Sec. No. 478-56-1258
4/27/94	Gregory R. Barr	Vice President Director	13302 Bronco Way Poway, CA 92060 Soc. Sec. No. 076-40-2549
4/26/90	David M. Lehmann	Vice President Director	2200 Pacific Highway San Diego, CA 92101 Soc. Sec. No. 103-36-7696
4/27/95	John A. Porter	Vice President Director	671 Alameda Blvd Coronado, CA 92118 Soc. Sec. No. 196-30-1105
4/26/89	Frank E. Kear	Secretary	326 Santa Helena Solana Beach, CA 92075 Soc. Sec. No. 320-30-5245
10/01/91	Rennie R. Atterbury	Assistant Secretary	315 W. Crestwood, #445 Peoria, IL 61614
5/7/93	Mary L. Montez	Assistant Secretary	1359 Nicion Chula Vista, CA 91191 Soc. Sec. No. 508-58-6749
5/7/93	Jacqueline Loaiza	Assistant Secretary	10662 Sunset Ridge Dr. San Diego, CA 92131-2377 Soc. Sec. No. 262-81-8861
4/27/94	Thomas W. McDaniel	Controller and Chief Financial Officer	9930 Rue Chantemar San Diego, CA 92131 Soc. Sec. No. 358-36-5924

8/1/96	Richard S. Matson	Treasurer	10824 Elderwood Lane San Diego, CA 92131 Soc. Sec. No. 554-98-1230
4/26/95	Robin D. Beran	Assistant Treasurer	3250 W. Westport Peoria, IL 61615 Soc. Sec. No. 512-50-6347
<del>4/26/95</del>	Richard L. Thompson	Director	100 North East Adams St Peoria, IL 61629 Soc. Sec. No. 560-50-9802