

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortenson  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**

**DOCUMENT # F92000000084 (5)**

95 APR 26 PH 3: 08

1. Corporation Name  
**MISSION ENERGY COMPANY**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**18101 VON KARMAN AVENUE, SUITE 1700  
IRVINE CA 92715-1046  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/03/1992** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
<b>21</b>	<b>26</b>	<b>95-4031807</b>	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
<b>22</b>	<b>27</b>		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
<b>23</b>	<b>28</b>		
Zip	Country	7. This corporation has liability for intangible tax under S. 189.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
B3	
B4 City	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DEV EDGELL, ROBERT M 18101 VON KARMAN AVE., SUITE 1700 IRVINE CA</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	<b>Please see attachment.</b>
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<b>VGC FENNING, ALAN M 18101 VON KARMAN AVE., SUITE 1700 IRVINE CA</b>	2.1 TITLE	<b>V/DGC</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<b>SV DIETCH, ROBERT 18101 VON KARMAN AVE., SUITE 1700 IRVINE CA</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<b>V SINCLAIR, SCOTT B 18101 VON KARMAN AVE., SUITE 1700 IRVINE CA 92715</b>	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	<b>Scott Sinclair</b>
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<b>V HALANDER, W L 18101 VON KARMAN AVE., SUITE 1700 IRVINE CA 92715</b>	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<b>D/P Edward R. Muller</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>18101 Von Karman Ave., #1700 Irvine, CA 92715</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>S H. L. Mortensen</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>18101 Von Karman Ave., #1700 Irvine, CA 92715</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: H. L. Mortensen *H. L. Mortensen* 4/19/95 (714) 798-7893  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date File/Time (Phone #)

F9200000084

**ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1995**

**Mission Energy Company**

**Document Number: P92000000084**

**Item 12 continued: (Names and Street Addresses of Each Officer and Director)**

<b>Title</b>	<b>Name</b>	<b>Business Address</b>	<b>City/State/Zip</b>
D/COB	John E. Bryson	2244 Walnut Grove Ave.	Rosemead, CA 91770
D	Bryant C. Danner	2244 Walnut Grove Ave.	Rosemead, CA 91770
D/VCB	Alan J. Fohrer	2244 Walnut Grove Ave.	Rosemead, CA 91770
D/P	Edward R. Muller	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Exec.V	Robert M. Edgell	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Sr.V	Robert Dietch	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Sr.V	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
Sr.V/IGC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/DGC	Alan M. Fenning	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	W. L. Halander	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	James C. Henneforth	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	Gregory C. Hoppe	Southgate Complex, 40 City Road	S. Melbourne, Australia
V/C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/Asst.S/AGC	Patricia A. Lyman	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	Paul L. Multari	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	Mark B.W. Murray	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	Scott Sinclair	12500 Fair Lakes Circle #300	Fairfax, VA 22033
V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	James S. Thomson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	John J. Vella	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Asst. V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Asst.S/AGC	Richard Lehfeldt	12500 Fair Lakes Circle #300	Fairfax, VA 22033

**Legend**

- Exec.V = Executive Vice President
- Sr.V = Senior Vice President
- V = Vice President
- Asst.V = Assistant Vice President
- Asst.S = Assistant Secretary
- AGC = Assistant General Counsel
- T = Treasurer
- S = Secretary
- D = Director
- C = Controller
- GC = General Counsel
- CFO = Chief Financial Officer
- CEO = Chief Executive Officer
- P = President
- COB = Chairman of the Board
- VCB = Vice Chairman of the Board
- DGC = Deputy General Counsel