

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90148 005 ***150.00

DOCUMENT # F97000002738

1. Entity Name

COTTONWOOD POWER CORPORATION

Principal Place of Business

Mailing Address

50 BEALE ST
 SAN FRANCISCO CA 94105

50 BEALE ST
 SAN FRANCISCO CA 94105-1813

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-3173514

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
<input type="checkbox"/> Delete	PD CARTER, J D 50 BEALE ST SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	RD UNRUH, V. P. 50 BEALE ST. SAN FRANCISCO, CA 94105
<input type="checkbox"/> Delete	VD CAIN, F J 50 BEALE ST SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VPRD DOVE, R. W. 50 BEALE ST. SAN FRANCISCO, CA 94105
<input type="checkbox"/> Delete	VT UNRUH, V P 50 BEALE ST SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP FRIED, B. 50 BEALE ST. SAN FRANCISCO, CA 94105
<input type="checkbox"/> Delete	VT PROCTOR, G C 50 BEALE ST SAN FRANCISCO CA 94105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	AT ARNONE, P. J. 50 BEALE ST. SAN FRANCISCO, CA 94105
<input type="checkbox"/> Delete	S SEDAR, B D 50 BEALE ST SAN FRANCISCO CA 94105	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete	AS LOOMIS, R M 50 BEALE ST SAN FRANCISCO CA 94105	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

M.E. Martello
 M.E. MARTELLO
 Assistant Controller
 Authorized Officer

4/6/00
 Date

(415) 768-3500
 Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

797000002138
B0075299

COTTONWOOD POWER CORPORATION
FEDERAL I. D. NO. 94-3173514

DIRECTORS AND OFFICERS

V. Paul Unruh
Robert W. Dove

President and Director
Vice President and Director

Bernard Fried
~~Steven F. DeAtley~~
Brian D. Sedar
Peter J. Arnone
Michael E. Martello
Richard M. Loomis

Vice President
~~Treasurer and Controller~~
Secretary
Assistant Treasurer
Assistant Controller
Assistant Secretary

Note: Communications to the above Directors and Officers may be addressed in
c/o Mike Martello at:
50 Beale Street, San Francisco, California 94105