

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90342 031 \*\*\*150.00

**DOCUMENT # F97000002738**  
1. Entity Name  
COTTONWOOD POWER CORORATION

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
50 BEALE ST.  
Suite, Apt. #, etc.

3. Mailing Address  
C/O TAX DEPT.  
Suite, Apt. #, etc.  
50 BEALE STREET

DO NOT WRITE IN THIS SPACE

City & State  
SAN FRANCISCO, CA

City & State  
SAN FRANCISCO, CA

Zip  
94105

Country

Zip  
94105

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**

7. Name and Address of Current Registered Agent

Name  
~~C-T-CORPORATION-SYSTEM~~

Street Address (P.O. Box Number is Not Acceptable)  
1200 SO PINE ISLAND RD

City  
PLANTATION

FL

Zip Code  
33324

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

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

January 1 - May 1: Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD STATTON, TIMOTHY D. 50 BEALE ST SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV & S BAILEY, MICHAEL C 50 BEALE ST SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV & T BURKEY, MARCIA B. 50 BEALE ST SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV SMITH, M. RICHARD 50 BEALE ST SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V & AT ARNONE, PETER J. 50 BEALE ST SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AC NAPOLIO, WALTER A 50 BEALE ST SAN FRANCISCO, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: W.A. Napolio W.A. NAPOLIO 4/09/02 415-768-1505  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
Assistant Controller

CR2E034B (12/01)

Attachment  
DOL# F97000002738/686270

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

**DIRECTORS AND OFFICERS**

Michael C. Bailey  
M. Richard Smith

Senior Vice President, Secretary and Director  
Senior Vice President and Director

~~Timothy D. Statton~~

~~President~~

G. A. Zieroth

Vice President

Marcia B. Burkey

Senior Vice President and Treasurer

Peter J. Arnone

Vice President and Assistant Treasurer

Patricia N. Chiu

Vice President and Controller

W. A. Napolio

Assistant Controller

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