

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000376

FILED
Jan 30, 2009
Secretary of State

Entity Name: CALPINE CONSTRUCTION FINANCE COMPANY, L.P.

Current Principal Place of Business:

C/O CALPINE CORPORATION
50 W SAN FERNANDO ST
SAN JOSE, CA 95113

New Principal Place of Business:

C/O CALPINE CORPORATION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

Current Mailing Address:

C/O CALPINE CORPORATION
50 W SAN FERNANDO ST
SAN JOSE, CA 95113

New Mailing Address:

C/O CALPINE CORPORATION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

FEI Number: 77-0520675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: F99000005306
Name: CALPINE CCFC GP, INC.
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ZAMIR RAUF

CFO

01/30/2009

Electronic Signature of Signing General Partner

Date