

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B99000000376

FILED
Apr 12, 2011
Secretary of State

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

Current Principal Place of Business:

C/O CALPINE CORPORATION
717 TEXAS AVENUE, SUITE 1000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

C/O CALPINE CORPORATION
4160 DUBLIN BLVD., SUITE 100
DUBLIN, CA 94568

New Mailing Address:

C/O CALPINE CORPORATION
4160 DUBLIN BLVD., SUITE 100
DUBLIN, CA 945682525

FEI Number: 77-0520679

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

04/12/2011

Date

GENERAL PARTNER INFORMATION:

Document #: F99000005306
Name: CALPINE CCFC GP, INC.
Address: C/O CALPINE CORP. 717 TEXAS AVE. SUITE 1000
City-St-Zip: HOUSTON, TX 77002

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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

04/12/2011

Electronic Signature of Signing General Partner

Date