

SEP. 29. 2006 3:13PM C S C

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**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

2006 SEP 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000002325 1. Entity Name CALPINE CALGEN HOLDINGS, INC.					
Principal Place of Business 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113			Mailing Address 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FE Number 77-0555131	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Laura R. Dunlap</u> Laura R. Dunlap <u>9/29/06</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered agent must sign and date when renewing)					
FILE NOW!!! FEE IS \$550.00 Due by September 15, 2006		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCO CARTWRIGHT, PETER 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Corporate Secretary ☒ Change ☐ Addition Scott J. Davido c/o Calpine Corporation, 50 W. San Fernando st. San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CURTIS, ANN B 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer and Treasurer ☒ Change ☐ Addition Charles B. Clark, Jr c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MASON, THOMAS R 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President ☒ Change ☐ Addition Robert E. Fishman c/o Calpine Corporation, 50 W. San Fernando st. San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP KELLY, ROBERT D 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☒ Change ☐ Addition Nancy Murray c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CLARK, CHARLES B JR. 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary ☒ Change ☐ Addition Christopher Jaap c/o Calpine Corporation, 50 W. San Fernando St. San Jose, Ca 95113	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS BODENSTEINER, LISA M 50 WEST SAN FERNANDO STREET SAN JOSE, CA 95113	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 129, 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <u>Christopher Jaap</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Assistant Secretary 9/11/2006 (408)995-5115 Date Daytime Phone #		

REINSTATEMENT



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Florida Department of State

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I200000000195

Phone : (850)521-1000

Fax Number : (850)558-1575

CORPORATION REINSTATEMENT**CALPINE CALGEN HOLDINGS, INC.**

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