

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002325

FILED
Jul 22, 2008
Secretary of State

Entity Name: CALPINE CALGEN HOLDINGS, INC.

Current Principal Place of Business:

50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

New Principal Place of Business:

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

Current Mailing Address:

50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

New Mailing Address:

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

FEI Number: 20-1162721

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, ROBERT P
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: CFO () Delete
Name: CLARK, CHARLES B JR
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: VP () Delete
Name: FISHMAN, ROBERT E
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: AS () Delete
Name: MURRYA, NANCY
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: CFO () Delete
Name: CLARK, CHARLES B JR.
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113

Title: AS () Delete
Name: JAAP, CHRISTOPHER
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: DOODY, GREGORY L
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: CFO (X) Change () Addition
Name: RAUF, ZAMIR
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: VP (X) Change () Addition
Name: CHENETTE, WILLIAM
Address: C/O CALPHINE CORP., 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

Title: DIR (X) Change () Addition
Name: MAY, ROBERT P
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113

Title: DIR (X) Change () Addition
Name: DOODY, GREG L
Address: C/O CALPHINE CORP., 50 W. SAN FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZAMIR RAUF

CFO

07/22/2008

Electronic Signature of Signing Officer or Director

Date