

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002325

FILED
Apr 12, 2011
Secretary of State

Entity Name: CALPINE CALGEN HOLDINGS, INC.

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:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FUSCO, JACK A
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: SECT
Name: MILLER, THADDEUS W
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: CFO
Name: RAUF, ZAMIR
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: AS
Name: MCLAUGHLIN, SCOTT
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: FUSCO, JACK A
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: DIR
Name: THADDEUS, MILLER W
Address: C/O CALPINE CORP. 717 TEXAS AVE, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

I hereby 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 all other like empowered.

SIGNATURE: ZAMIR RAUF

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date