

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004174

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: SEMPRA ENERGY SOLUTIONS, INC.

## Current Principal Place of Business:

101 ASH STREET  
SAN DIEGO, CA 921013017

## New Principal Place of Business:

## Current Mailing Address:

101 ASH STREET  
CORP. LAW HQ12B  
SAN DIEGO, CA 921013017

## New Mailing Address:

FEI Number: 95-4686779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DICKERMAN, ROBERT N  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: SRV ( ) Delete  
Name: KEITH, ERBIN B  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: SRV ( ) Delete  
Name: TRIPATHI, BHOOPENDRA N  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: VCFO ( ) Delete  
Name: SNELL, MARK A  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: V/T ( ) Delete  
Name: MCMONAGLE, CHARLES A  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: AS ( ) Delete  
Name: CLARK, RANDALL L  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KEITH, ERBIN B  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: V (X) Change ( ) Addition  
Name: LATEEF, AJAZ M  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

Title: S (X) Change ( ) Addition  
Name: SANGER, THOMAS C  
Address: 101 ASH STREET  
City-St-Zip: SAN DIEGO, CA 921013017

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDALL L. CLARK

AS

04/27/2004

Electronic Signature of Signing Officer or Director

Date

NEAL E. SCHMALE  
101 ASH STREET  
SAN DIEGO, CA 92101

M. JAVADE CHAUDHRI  
101 ASH STREET  
SAN DIEGO, CA 92101

DONALD E. FELSINGER  
101 ASH STREET  
SAN DIEGO, CA 92101

THOMAS G. BOWEN  
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