2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F02000003177

1. Entity Name

CALPINE OPERATIONS MANAGEMENT COMPANY, INC.



FINE OF EIGHORO MARACEMENT COMI ANT, INC

Principal Place of Business

%CALPINE CORPORATION 50 WEST SAN FERNANDO ST. SAN JOSE, CA 95113 Mailing Address

%CALPINE CORPORATION 50 WEST SAN FERNANDO ST. SAN JOSE, CA 95113

## FILED May 03, 2004 08:00 AM Secretary of State



 04232004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicat.

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent.  SIGNATURE    FILE NOW!!! FEE IS \$150.00				725		to the Chalm of Floriday Same	familiar military and analysis
### PRIVATE NOMES #### AND DIRECTORS    S. Election Campaign Financing			urpose of changing its registered (	onice or register	red agent, or bo	n, in the state of Fiorida. Tam	ramiliar with, and accep
TITLE	SIGNATURE_	Signature, typed or printed name of registered agent and title i	applicable. (NOTE, Registered Ag	gent signature required	d when reinstating)	DATE	. <u>0 - 100 1 11 1 100 100 100 100 100 100 1</u>
TITLE NAME NAME STREET ADDRESS OW SAN FERNANDO ST STREET ADDRESS OW SAN FERNANDO ST STREET ADDRESS SO W SAN FERNANDO ST CURTIS, ANN B STREET ADDRESS SO W SAN FERNANDO ST CURTIS, ANN B STREET ADDRESS SO W SAN FERNANDO ST	FILE NOVIII FEE 19 \$130.00			ng \$5	.00 May Be led to Fees ()!	1000000154523 104704-80170-016	150.00
NAME STREET ADDRESS 50 W SAN FERNANDO ST SAN JOSE, CA 95113  TITLE UPS CITY-ST-ZIP SAN JOSE, CA 95113  TITLE EVP SAN JOSE, CA 95113  TITLE WASON, THOMAS R STREET ADDRESS 50 W SAN FERNANDO ST SINCET ADDRESS 50 W SAN FERNANDO ST SON JOSE, CA 95113  TITLE TITLE SVP SAN JOSE, CA 95113  TITLE TITLE SVP SAN JOSE, CA 95113  TITLE STREET ADDRESS 50 W SAN FERNANDO ST	10.	OFFICERS AND DIREC	CTORS				
NAME CURTIS, ANN B STREET ADDRESS CITY-ST-ZP SAN JOSE, CA 95113  TITLE EVP NAME MASON, THOMAS R STREET ADDRESS STREET ADDRESS SO W SAN FERNANDO ST CITY-ST-ZP SAN JOSE, CA 95113  TITLE SVP RAME PRYOR, ERIC N STREET ADDRESS CITY-ST-ZP SAN JOSE, CA 95113  TITLE SVP NAME MACIAS, E. JAMES STREET ADDRESS SO W SAN FERNANDO ST CITY-ST-ZP SAN JOSE, CA 95113  TITLE SVP NAME MACIAS, E. JAMES SO W SAN FERNANDO ST STREET ADDRESS SO W SAN FERNANDO ST	name Street address	CARTWRIGHT, PETER 50 W SAN FERNANDO ST					
MASON, THOMAS R STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113  DO NOT WRITE INTHE SVP PRYOR, ERIC N STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113  TITLE SVP NAME MACIAS, E. JAMES STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95113  TITLE STREET ADDRESS SO W SAN FERNANDO ST	NAME STREET ADDRESS	CURTIS, ANN B 50 W SAN FERNANDO ST	<u>-</u> .				
NAME STREET ADDRESS 50 W SAN FERNANDO ST CITY-ST-ZIP SAN JOSE, CA 95113  TITLE SVP NAME MACIAS, E. JAMES STREET ADDRESS 50 W SAN FERNANDO ST CITY-ST-ZIP SAN JOSE, CA 95113  TITLE SVP NAME KELLY, ROBERT D STREET ADDRESS 50 W SAN FERNANDO ST	NAME STREET ADDRESS	MASON, THOMAS R 50 W SAN FERNANDO ST			DO	NOT WRIT	<u> </u>
NAME MACIAS, E. JAMES STREET ADDRESS 50 W SAN FERNANDO ST CITY-ST-ZIP SAN JOSE, CA 95113 TITLE SVP NAME KELLY, ROBERT D STREET ADDRESS 50 W SAN FERNANDO ST	NAME STREET AODRESS	PRYOR, ERIC N 50 W SAN FERNANDO ST			IN .	THIS SPACE	<b>=</b> 
NAME KELLY, ROBERT D STREET ADDRESS 50 W SAN FERNANDO ST	NAME STREET ADORESS	MACIAS, E. JAMES 50 W SAN FERNANDO ST					
SAN JOSE, CA 95113  12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	name Street address City-St-Zip	KELLY, ROBERT D 50 W SAN FERNANDO ST SAN JOSE, CA 95113	ling doop not qualify for the support	ntion stated in C	oction 110 (17/2)	'i) Florida Statutae   further co	rtify 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Quetro

Gustavo Grunbaum, Assistant Secretary

4/22/2004