

SEP. 29. 2006 3:07PM

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NO. 473 P. 2/2

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2006 SEP 29 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F02000003177			
1. Entity Name CALPINE OPERATIONS MANAGEMENT COMPANY, 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	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
B. 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	
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Laura R. Dunsen as its agent DATE 9/29/06			
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	P CARTWRIGHT, PETER 50 W SAN FERNANDO ST 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	VPS CURTIS, ANN B 50 W SAN FERNANDO ST 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 W SAN FERNANDO ST 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	SVP PRYOR, ERIC N 50 W SAN FERNANDO ST 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	SVP MACIAS, E. JAMES 50 W SAN FERNANDO ST 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	SVP KELLY, ROBERT D 50 W SAN FERNANDO ST, 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 119, 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 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: Christopher Jaap, Assistant Secretary 9/11/2006 (408)995-5115		Date Daytime Phone #	

REINSTATEMENT 06

09142006 Chg-P CR2E034 (11/05)

4. FEI Number
77-0558496Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

CALPINE OPERATIONS MANAGEMENT COMPANY, INC.

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