

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001446

FILED
Apr 28, 2005
Secretary of State

Entity Name: CAITHNESS CORPORATION

Current Principal Place of Business:

565 FIFTH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

565 FIFTH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 03-0511310

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: BISHOP, JAMES D
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VC () Delete
Name: BISHOP, JAMES D JR
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DV () Delete
Name: GOLLAN, BARBARA B
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: STEVENSON, J. BRUCE
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PCOO () Delete
Name: GELBER, LESLIE J
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: EV () Delete
Name: MCCALLION, CHRISTOPHER
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCCE (X) Change () Addition
Name: BISHOP, JAMES D
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DVC (X) Change () Addition
Name: BISHOP, JAMES D JR
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DVP (X) Change () Addition
Name: GOLLAN, BARBARA B
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SECY (X) Change () Addition
Name: CONVERY, III, J. FERD
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

Title: EVP (X) Change () Addition
Name: MCCALLION, CHRISTOPHER
Address: 565 FIFTH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: CHRISTOPHER MCCALLION

EVP

04/28/2005

Electronic Signature of Signing Officer or Director

Date