

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000001526 (3)

1. Corporation Name
CEDAR II POWER CORPORATION

Principal Place of Business

C/O BECHTEL ENTERPRISES, INC.
50 BEALE STREET
SAN FRANCISCO CA 94105
US

Mailing Address

50 BEALE ST
C/O TAX DPT
SAN FRANCISCO CA 94105
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/29/1993

4. FEI Number
94-3174967

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CARTER, J D
STREET ADDRESS C/O 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE EVPD ☐ DELETE

NAME CAIN, F.J.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE VPCT ☐ DELETE

NAME PROCTOR, G.C.
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE SVPT ☐ DELETE

NAME UNRUH, V.P.
STREET ADDRESS 50 BEALE ST
CITY-ST-ZIP SAN FRANCISCO CA

TITLE S ☐ DELETE

NAME SEDAR, B.D.
STREET ADDRESS C/O 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

TITLE AS ☐ DELETE

NAME LOOMIS, R M
STREET ADDRESS C/O 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby 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 indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

M. E. MARTELLO
Assistant Controller
(Authorized Officer)

4/14/98 415-768-3500

CR2E034 (10/97)

Federal Employer Identification Number: 94-3174967

CEDAR II POWER CORPORATION

CEDARII

DIRECTORS AND OFFICERS

Entity Code: I2

CARTER, J. D.	President and Director
CAIN, F. J.	Executive Vice President and Director
UNRUH, V. P.	Senior Vice President and Treasurer
PROCTOR, G. C.	Vice President, Controller and Assistant Treasurer
SEDAR, B. D.	Secretary
LOOMIS, R. M.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary

Board of Directors

Authorized	3
Vacancies	1
Quorum	2