

1063

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 APR -9 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000004463**  
 1. Entity Name  
**Energy Masters International, Inc.**

Principal Place of Business Mailing Address  
**1385 Mendota Heights Road  
 St. Paul, MN 55120-1129**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State  
 Zip Country Zip Country

4. FEI Number **41-1759883** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**Corporation Service Company  
 1201 Hays Street  
 Tallahassee, FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
(See criteria on back)

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	SEE SCHEDULE ATTACHED
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>LS</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	<b>900003972349</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Carol J. Peterson** Carol J. Peterson Date **4/4/2001** Daytime Phone # **303-294-8800**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

203

**Energy Masters International, Inc.  
Officers and Directors**

Chairman	J. T. Petillo	1225 17 <sup>th</sup> Street Denver, CO 80202
President & Chief Executive Officer	Howard W. Cann	1003 West Cutting Boulevard, Suite 100 Richmond, CA 94804
Executive Vice President	Paul Schleifer	1385 Mendota Heights Road St. Paul, MN 55120-1129
Executive Vice President	John C. Sprangers	1385 Mendota Heights Road St. Paul, MN 55120-1129
Vice President & Controller	Natalie D. Gill	1003 West Cutting Boulevard, Suite 100 Richmond, CA 94804
Vice President	Patricia K. Vincent	1225 17 <sup>th</sup> Street Denver, CO 80202
Vice President & Secretary	Cathy J. Hart	800 Nicollet Mall Minneapolis, MN 55402
Vice President & Treasurer	Edward J. McIntyre	800 Nicollet Mall Minneapolis, MN 55402
Assistant Secretary	Catherine J. Cleveland	800 Nicollet Mall Minneapolis, MN 55402
Assistant Secretary	Carol J. Peterson	1225 17 <sup>th</sup> Street Denver, CO 80202
Assistant Treasurer	Judith A. Delaney	1225 17 <sup>th</sup> Street Denver, CO 80202
Assistant Treasurer	Mary P. Schell	800 Nicollet Mall Minneapolis, MN 55402

Director	Howard W. Cann	1003 West Cutting Boulevard, Suite 100 Richmond, CA 94804
Director	Edward J. McIntyre	800 Nicollet Mall Minneapolis, MN 55402
Director	J. T. Petillo	1225 17 <sup>th</sup> Street Denver, CO 80202
Director	Patricia K. Vincent	1225 17 <sup>th</sup> Street Denver, CO 80202

303



ACCOUNT NO. : 072100000032  
REFERENCE : 106428 7236477  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 158.75

-----  
ORDER DATE : April 5, 2001  
ORDER TIME : 9:29 AM  
ORDER NO. : 106428-010  
CUSTOMER NO: 7236477  
CUSTOMER: Ms. Catherine J. Cleveland  
Xcel Energy Inc  
800 Nicollet Mall 30th Floor  
Minneapolis, MN 55402  
-----

ANNUAL REPORT FILING

NAME: ENERGY MASTERS INTERNATIONAL,  
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Norma Hull*  
~~Eric M. Ransom~~ - Ext. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
01 APR -9 PM 12: 09  
DIVISION OF CORPORATION