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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000457 (1)

1. Corporation Name

SAN GABRIEL ENERGY COMPANY



Principal Place of Business

18101 VON KARMAN AVENUE
SUITE 1700
IRVINE CA 92715

Mailing Address

18101 VON KARMAN AVENUE
SUITE 1700
IRVINE CA 92612-1046

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

01/28/1994

3a. Date of Last Report

04/29/1996

4. FEI Number

33-0375548

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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 DP ☐ DELETE

NAME MULLER, EDWARD R
STREET ADDRESS 1801 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE DEV ☒ DELETE

NAME EDGELL, ROBERT M
STREET ADDRESS 391B ORCHARD ROAD
CITY-ST-ZIP NGEE ANN CITY SI

TITLE DSV ☐ DELETE

NAME NELSON, GEORGIA R.
STREET ADDRESS 18101 VON KARMAN AVE., STE 1700
CITY-ST-ZIP IRVINE CA

TITLE DSGC ☐ DELETE

NAME S. LINN WILLIAMS
STREET ADDRESS 1801 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE DVCF ☒ DELETE

NAME JAMES V. IACO, JR
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

TITLE VS ☒ DELETE

NAME H.L. MORTENSEN
STREET ADDRESS 18101 VON KARMAN AVE., #1700
CITY-ST-ZIP IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME EDWARD R. MULLER
13 STREET ADDRESS 18101 Von Karman Ave., #1700
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME D
43 STREET ADDRESS 18101 Von Karman Ave., #1700
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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

SIGNATURE *[Signature]*

CR2E034 (9/96)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1997

San Gabriel Energy Company
Document Number: PF94000000457

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State/Zip</u>
D	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Paul R. Gillespie	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/T	Deborah L. Gronvold	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GC	Patricia A. Lyman	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

EV =	Executive Vice President
Sr.V =	Senior Vice President
V =	Vice President
Asst.T =	Assistant Treasurer
Asst.V =	Assistant Vice President
Asst.S =	Assistant Secretary
AGC =	Assistant General Counsel
T =	Treasurer
S =	Secretary
D =	Director
C =	Controller
GC =	General Counsel
CFO =	Chief Financial Officer
P =	President
GM =	General Manager