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Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 92715

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/28/1994

4. FEI Number

33-0375548

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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

24 92612-1046

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 92612-1046

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

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

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

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Please see attachment. ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 18101 Von Karman Ave., #1700

1.4 CITY-ST-ZIP

2.1 TITLE DP ☒ 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 18101 Von Karman Ave., #1700

3.4 CITY-ST-ZIP

4.1 TITLE DVS ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS Martha A. Spikes

4.4 CITY-ST-ZIP 18101 Von Karman Ave., #1700

4.5 CITY-ST-ZIP Irvine, CA 92612-1046

5.1 TITLE DV ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS Paul R. Gillespie

5.4 CITY-ST-ZIP 18101 Von Karman Ave., #1700

5.5 CITY-ST-ZIP Irvine, CA 92612-1046

6.1 TITLE DVT ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS Deborah L. Gronvold

6.4 CITY-ST-ZIP 18101 Von Karman Ave., #1700

6.5 CITY-ST-ZIP Irvine, CA 92612-1046

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 my address.

SIGNATURE:

Martha A. Spikes

Martha A. Spikes

4/15/98

(714) 798-7895

CR2E034 (10/97)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1998

San Gabriel Energy Company

Document Number: F94000000457 (1)

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/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
D	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Lori Garrett	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