
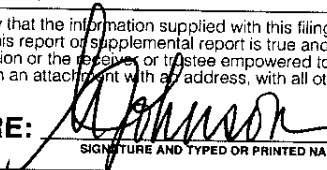


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90057 021 ***150.00

DOCUMENT # F94000000457 1. Entity Name SAN GABRIEL ENERGY COMPANY					
Principal Place of Business 18101 VON KARMAN AVENUE SUITE 1700 IRVINE, CA 92612-1046 US			Mailing Address 18101 VON KARMAN AVENUE SUITE 1700 IRVINE, CA 92612-1046 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FINERAN, JOHN P JR 18101 VON KARMAN AVE. #1700 IRVINE, CA 92612		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FINNERAN, JOHN ONE FINANCIAL PL 440 S LASALLE CHICAGO, IL 60605		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John P. Finneran, Jr. One Financial Pl 440 S. LaSalle Chicago, IL 60605
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VICKERS, RAYMOND W 18101 VON KARMAN AVE. #1700 IRVINE, CA		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS JOHNSON, MICHELLE J 18101 VON KARMAN AVE #1700 IRVINE, CA 92612		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DESHONG, JOHN K 18101 VON KARMAN AVE #1700 IRVINE, CA 92612		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT SMITH, KEVIN M 18101 VON KARMAN AVE #1700 IRVINE, CA 92612		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 				Michelle J. Johnson, V.P. & Asst. Sec.	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<small>Date</small>	
				<small>Daytime Phone #</small>	

949-798-7898

Attachment

**Attachment to 2004 Profit Corporation Annual Report
San Gabriel Energy Company - Document #94000000457**

#F94000000457
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ADDITIONAL DIRECTORS AND OFFICERS:

Names And Addresses Of Directors

Ronald L. Litzinger	18101 Von Karman Ave., Ste. #1700, Irvine, CA 92612-1046
Georgia R. Nelson	One Financial Place, 440 S. LaSalle St., Chicago, IL 60605

Names And Addresses Of Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Georgia R. Nelson	President	One Financial Place 440 S. LaSalle St. Chicago, IL 60605
Fred W. McCluskey	Vice President	One Financial Place 440 S. LaSalle St. Chicago, IL 60605
Dennis R. Mielke	Vice President	18101 Von Karman Ave., Ste. #1700 Irvine, CA 92612-1046
Crystal S. Needham	Vice President, General Counsel and Secretary	18101 Von Karman Ave., Ste. #1700 Irvine, CA 92612-1046