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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **F94000003426 (3)**
1. Corporation Name
CYPRESS POWER CORPORATION

Principal Place of Business: **50 BEALE STREET SAN FRANCISCO CA 94105**
Mailing Address: **50 BEALE STREET SAN FRANCISCO CA 94105**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26 50 BEALE STREET	94-3205938	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27 C/O TAX DEPT	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under S. 199.030, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
23	28 SAN FRANCISCO, CA		
Zip	Country	29	30
24	25	94105	SF

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, JOHN D	12 NAME	
STREET ADDRESS	50 BEALE STREET	13 STREET ADDRESS	
CITY, ST, ZIP	SAN FRANCISCO CA	14 CITY, ST, ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISER, JOHN W	22 NAME	
STREET ADDRESS	50 BEALE STREET	23 STREET ADDRESS	
CITY, ST, ZIP	SAN FRANCISCO CA	24 CITY, ST, ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULL, CORDELL W	32 NAME	
STREET ADDRESS	50 BEALE STREET	33 STREET ADDRESS	
CITY, ST, ZIP	SAN FRANCISCO CA	34 CITY, ST, ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LASPA, JUDE P	42 NAME	EXECUTIVE VP & DIRECTOR
STREET ADDRESS	50 BEALE STREET	43 STREET ADDRESS	LASPA, JUDE P
CITY, ST, ZIP	SAN FRANCISCO CA	44 CITY, ST, ZIP	50 BEALE STREET SAN FRANCISCO, CA
TITLE	S	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWEGMAN, SUSAN L	52 NAME	SECRETARY
STREET ADDRESS	50 BEALE STREET	53 STREET ADDRESS	ZIEROTH, GARY A.
CITY, ST, ZIP	SAN FRANCISCO CA	54 CITY, ST, ZIP	50 BEALE STREET SAN FRANCISCO, CA
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNRUH, V P	62 NAME	
STREET ADDRESS	50 BEALE STREET	63 STREET ADDRESS	
CITY, ST, ZIP	SAN FRANCISCO CA	64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), 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)

M.E. Martello 4/13/95 (415) 768-3500

FD400003426

CYPRESS POWER CORPORATION

DIRECTORS & OFFICERS

J. D. CARTER	President And Director
C. W. HULL	Director
J. P. LASPA	Executive Vice President and Director
V. P. UNRUH	Senior Vice President, Treasurer and Controller
G. C. PROCTOR	Vice President, Assistant Treasurer & Assistant Controller
G. A. ZIEROTH	Secretary
R. M. LOOMIS	Assistant Secretary
M. E. MARTELLO	Assistant Controller
J. R. NAKAMURA	Assistant Secretary

Note:

Communications to above Directors and Officers may be addressed:

c/o M. E. Martello
50 Beale Street
San Francisco, California 94105

03/01/95 (Changes Per P. Cetina)
(BGC/OFFBEOSC)