

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

Ps 192

DOCUMENT # **F94000003426 (3)**

1. Corporation Name

CYPRESS POWER CORPORATION



Principal Place of Business

Mailing Address

50 BEALE STREET
SAN FRANCISCO CA 94105

50 BEALE STREET
C/O TAX DEPT
SAN FRANCISCO CA 94105
US

3. Date Incorporated or Qualified

06/29/1994

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

94-3205938

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

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME CARTER, JOHN D
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

1 1 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE D DELETE
NAME WEISER, JOHN W
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

2 1 TITLE EXECUTIVE V PRESIDENT/DIR, Change Addition
22 NAME CAIN, F. J.
23 STREET ADDRESS 50 BEALE STREET
24 CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE D DELETE
NAME HULL, CORDELL W
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

3 1 TITLE V PRES/CONTR/ASST TREAS. Change Addition
32 NAME PROCTOR, G. C.
33 STREET ADDRESS 50 BEALE STREET
34 CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE VPD DELETE
NAME LASPA, JUDE P
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

4 1 TITLE ASST CONTROLLER Change Addition
42 NAME MARTELLO, M. E.
43 STREET ADDRESS 50 BEALE STREET
44 CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE S DELETE
NAME ZIEROTH, GARY A.
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

5 1 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE T DELETE
NAME UNRUH, V P
STREET ADDRESS 50 BEALE STREET
CITY-ST-ZIP SAN FRANCISCO CA

6 1 TITLE SR V PRESIDENT/TREAS. Change Addition
62 NAME
63 STREET ADDRESS
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 119.07(3)(k), 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

4/16/96

(415) 768-3500

CR2E034 (12/95)

Pg 2 of 2

Federal Employer Identification Number: 94-3205936

CYPRESS POWER CORPORATION

CYPRESS

DIRECTORS AND OFFICERS

Entity Code: KH

CARTER, J. D.
CAIN, F. J.

President and Director
Executive Vice President and Director

UNRUH, V. P.
PROCTOR, G. C.
ZIEROTH, G. A.
LOOMIS, R. M.
MARTELLO, M. E.
NAKAMURA, J. R.

Senior Vice President and Treasurer
Vice President, Controller and Assistant Treasurer
Secretary
Assistant Secretary
Assistant Controller
Assistant Secretary

Board of Directors

Authorized 3
Vacancies 1
Quorum 2

**Communications to any of the above Directors and Officers may be addressed
In c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105**