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PROFIT CORPORATION ANNUAL REPORT

1997



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400003426 (3)

CYPRESS POWER CORPORATION

Principal Piace of Business Mailing Address

FILED Apr 28 1997 8:00am Secretary of State



50 BEALE STREET SAN FRANCISCO CA 94105			50 BEALE STREET C/O TAX DEPT SAN FRANCISCO CA 94105-1813 US				3. Date Incorporated or Qualified 06/29/1994		3a. Date of Last Report 05/01/1996		
2. Principal Pi	iace of Business		2a. Mailing Address				4. FEI Number		Applied For		
1			26				94-3205938	94-3205938			
Suite, Apt	#, etc.		Suite, Apt. #	, etc.	···········				\$8.75	Additional	
2		<u> </u>	27				5. Certificate of Status Desired	U	Fee Re		
City & State	c		City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zip	Co	untry	Zip		Coun	fry	8. This corporation has liability for	r intangible ta	x under s.	199.032,	
4	25	<u></u>	29		30			Yes 💢			
	9. Name and Ad	idress of Current Re	egistered Agent				10. Name and Address of New R	egistered Ag	ent		
C T	CORPORATION S	SYSTEM				Name					
1200	1200 SOUTH PINE ISLAND ROAD				h	2 Street	Address (P.O. Box Number is Not Accepta	able)	·············		
PLAI	NTATION FL 3332	. 4				direct reduces (1.5. box realises to the recopilation)					
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					<u> </u>	4 City			ar I Zim /	Code	
]			FL I			
11. Pursuant to	to the provisions of registered agent, or	Sections 607.0502 ar both, in the State of F	nd 607.1508, Flor lorida Such cha	ida Statuti nge was a	es, the ab	by the cor	corporation submits this statement for the poration's board of directors. I hereby acceptations	purpose of chept the appoir	nanging it ntment as	s registered registered	
	in tannial wint, and	trecopt the obligation	13 01, 00011011 001	.0000, 1 10	Sind Citate	iou.					
SIGNATURE	Styriature Typed to profind	name of registered agent an	ditle il applicable	(NOT	E Registered	Agent signature	required when reinstating)	DATE			
12.		OFFICERS AND D			13.		ADDITIONS/CHANGES TO OFFI	CERS AND D	IRECTOR	IS IN 12	
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NAM!	I CARTER, JUHN	U			1.2 NAN	Œ					
	Carter, John 50 Beale Stre					ie Eet address					
STREET ADDRESS	50 BEALE STRE	ET			1.3 STA	EET ADDRESS					
STREET ADDRESS CITY-ST-ZIP		ET		DELETE	1.3 STA	EET ADDRESS (-ST-ZIP	EXEC V PRES/DIRECTOR	<u> </u>	Change	Addition	
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Federal Employer Identification Number: 94-3205938

CYPRESS POWER CORPORATION

CYPRESS

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President and Director

Entity Code: KH

CARTER, J. D.

CAIN, F. J.

Executive Vice President and Director

UNRUH, V. P.

PROCTOR, G. C. SEDAR, B. D.

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

Vacancies

Quorum

Communications to any of the above Directors and Officers may be addressed in c/o M. E. Martello at 60 Beale Street, San Francisco, CA 94105

EDB Number: 132

Publication Date: 30-Apr-96