

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State

04-07-2001 90027 038 ***150.00

DOCUMENT # F94000003426

1. Entity Name
CYPRESS POWER CORPORATION

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

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

00032563



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3205938**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPD	<input type="checkbox"/> Delete
NAME	DOVE, ROBERT W	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VP	<input type="checkbox"/> Delete
NAME	FRIED, BERNARD	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	PD	<input type="checkbox"/> Delete
NAME	UNRUH, V.P.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	CT	<input type="checkbox"/> Delete
NAME	CHIU, PATRICIA	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	S	<input type="checkbox"/> Delete
NAME	SEDAR, B.D.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	AS	<input type="checkbox"/> Delete
NAME	BAILEY, MIKE	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	

TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZIEROTH, G.A.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURKEY, M.R.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, H.C.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	
TITLE	AC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSON, T.A.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO, CA 94105	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.A. Carlson
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T.A. CARLSON 3/22/01 (415) 968-3531
 ASST. CONTROLLER Date Daytime Phone #

CR2E034 (10/00)

Attachment

#F94000003426

D0032563

CYPRESS POWER CORPORATION

FEDERAL I. D. NO. 94-3205938

DIRECTORS AND OFFICERS

V. Paul Unruh
T. D. Statton

President and Director
Senior Vice President and Director

G. A. Zieroth
Michael C. Bailey
Marcia B. Burkey
Peter J. Arnone
Patricia N. Chiu
T. A. Carlson

Vice President
Vice President and Secretary
Vice President and Treasurer
Vice President and Assistant Treasurer
Controller
Assistant Controller

Note: Communications to the above Directors and Officers may be addressed in
c/o T. A. Carlson at:
50 Beale Street, San Francisco, California 94105