

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003426

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: CYPRESS POWER CORPORATION

## Current Principal Place of Business:

50 BEALE STREET  
SAN FRANCISCO, CA 94105

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 94-3205938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: ZIEROTH, G. A  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPT ( ) Delete  
Name: BURKEY, M. B  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: PD ( ) Delete  
Name: STATTON, TIMOTHY D  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA

Title: VPC ( ) Delete  
Name: CHIU, PATRICIA N  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VPS ( ) Delete  
Name: BAILEY, M.C.  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AC ( ) Delete  
Name: NAPOLIO, WALTER A  
Address: 50 BEALE STREET  
City-St-Zip: SAN FRANCISCO, CA 94105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER A. NAPOLIO

AC

03/08/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ARNONE, PETER J. VICE PRESIDENT  
50 BEALE ST.  
SAN FRANCISCO, CA 94105