

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90191 027 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State



CHECK HERE IF MAKING CHANGES

Zip Country Zip Country

4. FEI Number 94-3205938

Applied For
Not Applicable

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

C T 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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	<input type="checkbox"/> Delete
NAME	ZIEROTH, G. A	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	BURKEY, M. B	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	PD	<input type="checkbox"/> Delete
NAME	STATTON, TIMOTHY D	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	CHIU, PATRICIA N	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	BAILEY, M.C.	
STREET ADDRESS	50 BEALE STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94105	
TITLE	AC	<input type="checkbox"/> Delete
NAME	NAPOLIO, WALTER A	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER A. NAPOLIO **REQUIRED** W.A. NAPOLIO 4-10-03 (415) 768-1505
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASST. CONTROLLER Date Daytime Phone #

CR2E034 (10/02)

Attachment

90089824
594000003426

CYPRESS POWER CORPORATION

FEDERAL I. D. NO. 94-3205938

DIRECTORS AND OFFICERS

Michael C. Bailey
M. Richard Smith

Senior Vice President, Secretary and Director
Senior Vice President and Director

Timothy D. Statton

President

Gary A. Zieroth

Vice President

Marcia B. Burkey

Senior Vice President and Treasurer

Peter J. Arnone

Vice President and Assistant Treasurer

Patricia N. Chiu

Vice President and Controller

Walter A. Napolio

Assistant Controller

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