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CH2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. Cypress Cogeneration Company
(Name of corporation, must include the word the opposite time.
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
the name at present.)
2. <u>California</u> (State of county under the less of th
(State or country under the law of which it is incorporated)  3. 33-0395458 - (FEI number, if applicable
4. <u>12/22/89</u> 5. <u>Perpetual</u>
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
63/15/95
(Date first transacted business in Florida, (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 18101 Von Kurmun Avenue, Suite 1700
Irvine, California 92715
(Current mailing address)
8. To engage in the production of electric to
8. To engage in the production of electricity and useful thermal energy (Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)
9. Name and street address of Florida registered agent:
Name: <u>C T CORPORATION SYSTEM</u>
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation , Florida, 33324
(Zip Code)
10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
C T CORPORATION SYSTEM
021
Magistered agents
(Registered agent's signature) (Officer)
D.F. Hickey, Assistant Secretary

(Type Name and Title of Officer)

12 Name a	nd addresses of officers and/or directors	
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OFFICERS		
President	PLEASE REFER TO ATTACHMENT I	
Address:		
Vice Pres	ident:	
Address:		
Secretary		
Address:		
Treasurer		
Address:		
TE: If necessar	ry you may attach an addendum to the application listing additional officer	s and/or director
	X Morting	

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### ATTACHMENT I

#### CYPRESS COGENERATION COMPANY

#### \*\* DIRECTORS:

Robert Dietch

S. Daniel Mehta

Edward R Muller

Robert M. Edgell

James V. Iaco, Jr.

S. Linn Williams

THE STATE OF THE S

#### OFFICERS:

Edward R. Muller

President

Robert M. Edgell

**Executive Vice President** 

Robert Dietch

Senior Vice President

James V. Iaco, Jr.

Senior Vice President and Chief Financial Officer

S. Daniel Melita

Senior Vice President

S. Linn Williams

Senior Vice President and General Counsel

James S. Thomson

Vice President and General Manager

Gregory C. Hoppe

Vice President

Patricia A. Lyman

Vice President, Asst. General Counsel & Asst. Secy.

Mark B.W. Murray

Vice President

Thomas L. Reed

Vice President, Operations

W. P. Von Blasingame

Vice President and Assistant Treasurer

David W. Weaver

Vice President

Thomas E. Legro

Controller

H. L. Mortensen

Secretary

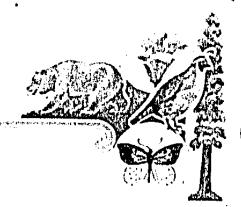
Kevin M. Smith

Treasurer

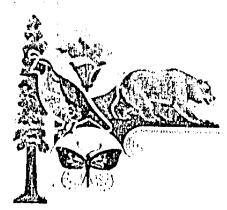
Dennis R. Mielke

Assistant Vice President

\* All Officers and Directors located at Mission Energy Company 18101 Von Karman, Suite 1700 Irvine, California 92715



# State of California



SECRETARIO CENTARES, CONTROL

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:			
That on the 22ND day of DECEMBER 19 89	7.5 7.5 2.5	(1) (1)	
CYPRESS COGENERATION COMPANY	<u> </u>		

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 10TH day of MARCH 1995

Secretary of State