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FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000000518 (7)**

1. Corporation Name

~~KITE POWER CORPORATION~~ PG&E Energy Trading-Power
Holding Corp. formerly Kite Power Corp.



Principal Place of Business

Mailing Address

~~444 MARKET STREET 19TH FLOOR
SAN FRANCISCO CA 94114~~

~~444 MARKET STREET 19TH FLOOR
SAN FRANCISCO CA 94114~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7500 Old Georgetown Rd.

2a. Mailing Address

26 7500 Old Georgetown Road

3. Date Incorporated or Qualified

01/30/1997

4. FEI Number

94-3147463

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 **NA** ☐ Yes ☐ No

22 Suite 1300

27 Suite 1300

23 Bethesda, MD

28 Bethesda, MD

24 20814

Country
25 Montgomery

29 20814

Country
30 Montgomery

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEOP** ☒ DELETE

NAME **DISTEFANO, TONY F**
STREET ADDRESS **444 MARKET STREET, 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **VIAS** ☒ DELETE

NAME **BOOTH, STUART W**
STREET ADDRESS **444 MARKET STREET, 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **C** ☒ DELETE

NAME **JOHNSON, MARILYN D**
STREET ADDRESS **444 MARKET STREET, 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **S** ☒ DELETE

NAME **JONES, RICHARD C**
STREET ADDRESS **444 MARKET STREET, 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **AT** ☒ DELETE

NAME **DONNELLY, MICHAEL J**
STREET ADDRESS **444 MARKET STREET, 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE **AS** ☒ DELETE

NAME **ALLEN, TRACY C**
STREET ADDRESS **444 MARKET STREET, 19TH FLOOR**
CITY-ST-ZIP **SAN FRANCISCO CA 94111**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **President & CEO** ☐ Change ☒ Addition

12 NAME **Lyndell E. Maddox**
13 STREET ADDRESS **1100 Louisiana, Suite 1000**
14 CITY-ST-ZIP **Houston, TX 77002**

2.1 TITLE **Senior Vice President** ☐ Change ☒ Addition

2.2 NAME **Sarah M. Barpoulis**
2.3 STREET ADDRESS **7500 Old Georgetown Road, Suite 1300**
2.4 CITY-ST-ZIP **Bethesda, MD 20814**

3.1 TITLE **Senior VP, CFO and Treas.** ☐ Change ☒ Addition

3.2 NAME **Paul W. York**
3.3 STREET ADDRESS **1020 N.E. Loop 410, Suite 700**
3.4 CITY-ST-ZIP **San Antonio, TX 78209**

4.1 TITLE **V.P. Controller and Asst. Treas** ☐ Change ☒ Addition

4.2 NAME **Keith O. Pakui**
4.3 STREET ADDRESS **7330 San Pedro, Suite 200**
4.4 CITY-ST-ZIP **San Antonio, TX 78216**

5.1 TITLE **Secretary** ☐ Change ☒ Addition

5.2 NAME **Leslie H. Everett**
5.3 STREET ADDRESS **One Market Street, Suite 2330**
5.4 CITY-ST-ZIP **San Francisco, CA 94105**

6.1 TITLE **Assistant Secretary** ☐ Change ☒ Addition

6.2 NAME **Sanford L. Barnoullis**
6.3 STREET ADDRESS **7500 Old Georgetown Road, Suite 1300**
6.4 CITY-ST-ZIP **Bethesda, MD 20814**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Sarah M. Barnoullis, Sr. VP

4/16/98

CR2E034 (10/97)