

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000518

1. Entity Name

PG&E ENERGY TRADING - POWER HOLDINGS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 13 PM 2:54

Principal Place of Business

Mailing Address

7500 OLD GEORGETOWN ROAD
SUITE 1300
BETHESDA MD 20814-6161

~~P.O. BOX 400~~ 7500 OLD GEORGETOWN RD
~~MS-9A~~ SUITE 1300
~~SAN ANTONIO TX 78232-0400~~ BETHESDA, MD 20814

2. Principal Place of Business

3. Mailing Address

7500 OLD GEORGETOWN RD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#1300 MS 5A

City & State

City & State

BETHESDA, MD

Zip

Country

Zip

Country

20814-6161

4. FEI Number

94-3147463

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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. See Attached

OFFICERS AND DIRECTORS

12. See Attached

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO
NAME MADDOX, LYNDELL E
STREET ADDRESS 1100 LOUISIANA, STE 1000
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP
NAME BARPOULIS, SARAH M
STREET ADDRESS 7500 OLD GEORGETOWN RD, STE 1300
CITY-ST-ZIP BETHESDA MD 20814

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP
NAME FLINN, MICHAEL E
STREET ADDRESS 1100 LOUISIANA STE 100
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME MOORE, WILLIAM H JR
STREET ADDRESS 1100 LOUISIANA STE 1000
CITY-ST-ZIP HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME EVERETT, LESLIE H
STREET ADDRESS 1 MARKET ST, STE 2330
CITY-ST-ZIP SAN FRANCISCO CA 94105

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS
NAME SHERRINGTON, KYLE B
STREET ADDRESS 7330 SAN PEDRO STE 200
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kyle B. Sherrington

4/5/00

Date

210-528-2701

Daytime Phone #

CR21014 (9/95)

PG&E ENERGY TRADING - POWER HOLDINGS CORPORATION

(formerly known as "Kite Power Corporation")
(a subsidiary of PG&E Shareholdings, Inc.)
(Company #678)

State of Incorporation	California	Date of Incorporation	October 18, 1991
California Charter No.	C1520765	Federal Employer ID No.	94-3147463
Texas Certificate of Authority No.	00120180		
Principal Office and Phone No.	7500 Old Georgetown Road, Suite 1300 Bethesda, Maryland 20814-6161		
Agent for Service	CT Corporation System 818 West Seventh Street Los Angeles, California 90017		
Authorized Shares	10,000	Outstanding Shares	1,000 Par No Par Value

REMARKS: Effective February 6, 1998, Kite Power Corporation's name was changed to "PG&E Energy Trading - Power Holdings Corporation."

BUSINESS DESCRIPTION: Serves as the 2% sole general partner of PG&E Energy Trading - Power, L.P. (which is engaged in electric power marketing and trading).

QUALIFIED TO DO BUSINESS:

<u>State</u>	<u>Date Qualified</u>	<u>State</u>	<u>Date Qualified</u>
Arkansas	July 6, 1998	Montana	January 31, 1997
Delaware	July 27, 1992	Oregon	January 30, 1997
Florida	January 30, 1997	Pennsylvania	June 2, 1997
Georgia	January 31, 1997	South Carolina	February 14, 1997
Illinois	September 11, 1998	Texas	March 26, 1998
Maryland	July 20, 1998	Utah	December 16, 1998
Massachusetts	January 30, 1997	Wisconsin	September 22, 1998

DIRECTORS:

Lyndell E. Maddox, Chairman
Peter A. Darbee
Bruce R. Worthington

OFFICERS:

Lyndell E. Maddox	President and Chief Executive Officer
Michael E. Flinn	Executive Vice President and Chief Operating Officer
Sarah M. Barpoulis	Senior Vice President
Anthony C. Chovanec	Vice President Marketing - Origination
Mark C. Cowan	Vice President and General Counsel
Stephen S. Greene	Vice President Structuring and Analyses
Leslie K. McNew	Vice President, Risk Management
James M. Richter	Vice President Human Resources
Stanley A. Ross	Vice President, Controller and Assistant Treasurer
Daniel A. Valenti	Vice President and Chief Information Officer
Deborah F. Witmer	Vice President, Communications
Leslie H. Everett	Secretary
Linda Y.H. Cheng	Assistant Secretary
Eric A. Montizambert	Assistant Secretary
Kyle B. Sherrington	Assistant Secretary
Jennifer A. Hein	Assistant Secretary
Shannon L. Bell	Assistant Treasurer and Assistant Controller
Anthony G. Haramis	Assistant Treasurer and Assistant Controller
Gabriel B. Togneri	Assistant Treasurer