

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000972

FILED
Jan 29, 2009
Secretary of State

Entity Name: CALGEN EXPANSION COMPANY, LLC

Current Principal Place of Business:

C/O CALPINE CORPORATION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

New Principal Place of Business:

Current Mailing Address:

C/O CALPINE CORPORATION
50 WEST SAN FERNANDO STREET
SAN JOSE, CA 95113

New Mailing Address:

FEI Number: 77-0566178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALPINE GENERATING C, OMPANY, LLC
Address: 50 WEST SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113

ADDITIONS/CHANGES:

Title: MGME (X) Change () Addition
Name: CALPINE GENERATING C, OMPANY, LLC
Address: C/O CALPINE CORP., 50 W. SAN FERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ZAMIR RAUF

CFO

01/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date