

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000404

FILED
Apr 28, 2005
Secretary of State

Entity Name: CAITHNESS OPERATING COMPANY, LLC

Current Principal Place of Business:

C/O CAITHNESS CORPORATION
565 5TH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O CAITHNESS CORPORATION
565 5TH AVENUE, 29TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 88-0462063

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/MEMBERS:

Title: MGR () Delete
Name: CAITHNESS ENERGY, LL, C
Address: 565 5TH AVENUE, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER MCCALLION

EVP

04/28/2005

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