

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # M99000001794

1. Entity Name
POWER SYSTEMS MFG., LLC



Principal Place of Business
50 W. SAN FERNANDO ST.
SAN JOSE, CA 95113

Mailing Address
MEM CALPINE CORPORATION
50 W. SAN FERNANDO ST.
SAN JOSE, CA 95113



04232004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0945128

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000154054
05/04/04-80152-004 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	CALPINE OPERATIONS MANAGEMENT CO,
STREET ADDRESS	50 W. SAN FERNANDO ST.
CITY-ST-ZIP	SAN JOSE, CA 95113

TITLE	
NAME	
STREET ADDRESS	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

11. 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 is true and accurate and that my 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:

Gustavo Grunbaum, Assistant Secretary

4/22/2004