

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22 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 # P14293 (5)  
1. Corporation Name  
GATES ENERGY PRODUCTS, INC.



Principal Place of Business 900 S BROADWAY P O BOX 5887 DENVER CO 80217-5887 US	Mailing Address 900 S BROADWAY ATTN: CORPORATE TAX P O BOX 5887 DENVER CO 80217-5887 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 05/04/1987	
21		26		4. FEI Number 84-0616777	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	8 <input type="checkbox"/> DELETE	1.1 TITLE	Director/Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, JIM	1.2 NAME	
STREET ADDRESS	900 S. BROADWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EATON, G.D.	2.2 NAME	
STREET ADDRESS	900 SOUTH BROADWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	2.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, B.J.	3.2 NAME	
STREET ADDRESS	900 SOUTH BROADWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	3.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASTLMEN, CURTIS H	4.2 NAME	
STREET ADDRESS	900 SOUTH BROADWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	4.4 CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOGLE, MERRY ANN	5.2 NAME	
STREET ADDRESS	900 SOUTH BROADWAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	DENVER CO	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE  Assistant Secretary 04/13/98 (303)744-5274

CR2E034 (10/97)

Directors, Officers, etc.

**Officers' Business Address:**  
900 South Broadway  
P. O. Box 5887  
Denver, Colorado 80217-5887

**GATES ENERGY PRODUCTS, INC.**

Tuesday, March 17, 1998

**DIRECTORS:**

<b>G. D. Eaton</b>		Director	
Effective:	Monday, July 29,	First Elected: Monday, July 29,	Last Elected: Monday, July 29, 1996
1996		1996	
End Date:		Normal	
		Retirement:	
<b>B. J. Harris</b>		Director	
Effective:	Monday, July 29,	First Elected: Monday, July 29,	Last Elected: Monday, July 29, 1996
1996		1996	
End Date:		Normal	
		Retirement:	
<b>James E. Nelson</b>		Director	
Effective:	Monday, July 29,	First Elected: Monday, July 29,	Last Elected: Monday, July 29, 1996
1996		1996	
End Date:		Normal	
		Retirement:	

**OFFICERS:**

<b>B. J. Harris</b>		President	
Effective:	Monday, July 29,	First Elected: Monday, July 29,	Last Elected: Monday, July 29,
1996		1996	1996
End Date:		Normal	
		Retirement:	
<b>James E. Nelson</b>		Secretary	
Effective:	Tuesday, February	First Elected: Tuesday, February	Last Elected: Tuesday, February
01, 1994		01, 1994	01, 1994
End Date:		Normal	
		Retirement:	
<b>Curtis H. Castleman</b>		Assistant Secretary	
Effective:	Monday, March 03,	First Elected: Monday, March 03,	Last Elected: Monday, March 03,
1986		1986	1986
End Date:		Normal	
		Retirement:	
<b>Merry Ann Hogle</b>		Assistant Secretary	
Effective:	Monday, November	First Elected: Monday, November	Last Elected: Monday, November
02, 1987		02, 1987	02, 1987
End Date:		Normal	
		Retirement:	
<b>Sam Samarasinghe</b>		Treasurer	
Effective:	Sunday, February	First Elected: Sunday, February 15,	Last Elected: Sunday, February 15,
15, 1998		1998	1998

**GATES ENERGY PRODUCTS, INC.**

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**End Date:**

**Normal  
Retirement:**