

**FILED**  
**May 02, 2002 8:00 am**  
**Secretary of State**

05-02-2002 90100 026 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F97000006835

1. Entity Name

Operational Energy Corp.

644226

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

18578 N.E. 67th Court

Suite, Apt. #, etc.

City & State

Redmond, WA

Zip

98052

Country

U.S.A.

3. Mailing Address

% 1650 Highway 6

Suite, Apt. #, etc.

Suite 100

City & State

Sugar Land, Tx

Zip

77478

Country

U.S.A.

4. FEI Number

95-4168461

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 East Park Ave.

City

Tallahassee

FL

Zip Code

32301

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) ☐

January 1 to May 1 Fees \$150.00  
After May 1 Fees \$350.00  
Amended UBR \$6.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P/D CEO	G. Brian Stanley	1400 Smith St.	Houston, Texas 77002
VP/T	Raymond M. Bowen, Jr.	1400 Smith St.	Houston, Texas 77002
M/GC	Jordan H. Mintz	1400 Smith St.	Houston, Texas 77002
CAO	Keith P. Marlow	1400 Smith St.	Houston, Texas 77002
AS	Kate B. Cole	1400 Smith St.	Houston, Texas 77002

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory M. Apke

Date

4/17/02

(281) 565.7905

Daytime Phone #

CR2E034B (12/01)

ATTACH # F970000006885/644226

Operational Energy Corp.  
Federal ID #: 95-4168461

DIRECTORS:

Title:

John W.V. Schwartzenburg

Director  
1400 Smith Street  
Houston, TX 77002

G. Brian Stanley

Director  
1400 Smith Street  
Houston, TX 77002

OFFICERS: Title:

G. Brian Stanley

President and Chief Executive Officer  
1400 Smith Street  
Houston, TX 77002

Raymond M. Bowen, Jr.

Executive Vice President, Finance and Treasurer  
1400 Smith Street  
Houston, TX 77002

Jordan H. Mintz

Managing Director and General Tax Counsel  
1400 Smith Street  
Houston, TX 77002

Keith P. Marlow

Chief Accounting Officer  
1400 Smith Street  
Houston, TX 77002

John W.V. Schwartzenburg

General Counsel  
1400 Smith Street  
Houston, TX 77002

Elaine V. Overturf

Deputy Corporate Secretary  
1400 Smith Street  
Houston, TX 77002

Kate B. Cole

Assistant Secretary  
1400 Smith Street  
Houston, TX 77002

Susan K. Musch

Assistant Secretary  
1400 Smith Street  
Houston, TX 77002

William L. Pardue

Assistant Secretary  
1400 Smith Street  
Houston, TX 77002

ATTACH # F97000006835/644226

### LIMITED POWER OF ATTORNEY

KNOW ALL MEN, that Operational Energy Corp., a corporation duly created, organized and existing under and by virtue of the laws of the State of California, in the United States of America, having its principal office at 18578 N.E. 67<sup>th</sup> Court, Redmond, Washington 98052, USA ("Company"), does hereby constitute and appoint Robert D. Kimbrell or Gregory M. Apke, either one of them acting alone, (hereinafter referred to as "Agent"), of Apke & Kimbrell, L.L.P., with a place of business at 1650 Highway 6, Suite 100, Sugar Land, Texas 77478, its true and lawful attorney, to carry on the specified business and affairs of said Company strictly related and limited to the preparation and filing of state-required Annual Reports and ancillary documents with the respective state agency and to pay certain taxes and fees due from Company on a reimbursement basis and for that purpose:

- (1) To act on behalf of Company with reference to Annual Report matters, Annual Reports and returns of Company within the United States, including the preparation and filing of Annual Reports, returns and related exhibits or filings and to execute the same on behalf of Company; and
- (2) To make payments for taxes, filing fees or costs associated with Annual Reports or returns or fees owed by Company; and
- (3) To ask, demand, recover and receive of and from all tax authorities, all sums of money and interest owing, refundable or payable to Company, or that at any time hereafter becomes owing or belongs to Company; and
- (4) Generally, to do, execute and perform any other act, deed, matter or thing that ought to be done, executed or performed, or that, in the opinion of said Agent, ought to be done, executed, or performed, in and about the Annual Reports and returns of Company, of every nature and kind, as fully and effectually as said Company could do if it were personally present.

Company does hereby agree to, and hereby does ratify and confirm, all of whatsoever said Agent shall lawfully do or cause to be done by virtue of this Power related and limited to Annual Report and return filings.

All of the foregoing rights, powers, authorities and privileges shall be effective on November 1, 2001, and shall automatically be revoked when the Agreement for Project Services by Apke & Kimbrell, L.L.P., dated November 1, 2001, has been terminated.

IN WITNESS WHEREOF, an authorized officer of Company has signed this instrument in the County of Harris, State of Texas, United States of America, on the 4<sup>th</sup> day of October, 2001.

OPERATIONAL ENERGY CORP.

By:

Kate B. Cole  
Kate B. Cole, Assistant Secretary *RMP*