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95 APR 26 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Senora B. Morman Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P32772 (6)

1. Corporation Name
EL DORADO ENERGY COMPANY

Principal Place of Business 18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92715-1046 US	Mailing Address 18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92715-1046 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 02/11/1991	3a. Date of Last Report 05/01/1994
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4. FEI Number 33-0395469	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	S
NAME	MORTENSEN, H.L.
STREET ADDRESS	18101 VON KARMAN AVE
CITY - ST - ZIP	IRVINE CA
TITLE	DEV
NAME	EDGE, ROBERT M.
STREET ADDRESS	18101 VON KARMAN AVE
CITY - ST - ZIP	IRVINE CA
TITLE	D
NAME	DIETCH, ROBERT
STREET ADDRESS	18101 VON KARMAN AVE
CITY - ST - ZIP	IRVINE CA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	D/Sr.V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Edward R. Muller
4.3 STREET ADDRESS	18101 Von Karman Ave., #1700
4.4 CITY - ST - ZIP	Irvine, CA 92715
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Sr.V/CFO/D
5.3 STREET ADDRESS	18101 Von Karman Ave., #1700
5.4 CITY - ST - ZIP	Irvine, CA 92715
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Please see attachment.
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 thereto.

SIGNATURE: H. L. Mortensen **4/19/95 (714) 798-7893**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Phone Number)

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1995

El Dorado Energy Company
Document Number: P32772

Item 12 continued: (Names and Street Addresses of Each Officer and Director)

<u>Title</u>	<u>Name</u>	<u>Business Address</u>	<u>City/State/Zip</u>
D/P	Edward R. Muller	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/EV	Robert M. Edgell	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	Robert Dietch	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V/CFO	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V	S. Daniel Melita	Lansdowne House, Berkeley Square	London, England
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/Asst.S/AGC	Richard Lehfeldt	12500 Fair Lakes Circle #300	Fairfax, VA 22033
V	Robert F. Riley	12500 Fair Lakes Circle #300	Fairfax, VA 22033
V/Asst.T	Scott Sinclair	12500 Fair Lakes Circle #300	Fairfax, VA 22033
C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
Asst.V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715

Legend

EV = Executive Vice President
Sr.V = Senior Vice President
V = Vice President
Asst.T = Assistant Treasurer
Asst.V = Assistant Vice President
Asst.S = Assistant Secretary
AGC = Assistant General Counsel
T = Treasurer
S = Secretary
D = Director
C = Controller
GC = General Counsel
CFO = Chief Financial Officer
P = President