

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P32772 (6)**
1. Corporation Name
EL DORADO ENERGY COMPANY



Principal Place of Business Mailing Address
18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92715-1046 US

3. Date Incorporated or Qualified **02/11/1991** 3a. Date of Last Report **04/26/1995**
4. FEI Number **33-0395469** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 existing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	MORTENSEN, H.L.	
STREET ADDRESS	18101 VON KARMAN AVE	
CITY - ST - ZIP	IRVINE CA	
TITLE	DEV	<input type="checkbox"/> DELETE
NAME	EDGEALL, ROBERT M.	
STREET ADDRESS	18101 VON KARMAN AVE	
CITY - ST - ZIP	IRVINE CA	
TITLE	DSV	<input type="checkbox"/> DELETE
NAME	DIETCH, ROBERT	
STREET ADDRESS	18101 VON KARMAN AVE	
CITY - ST - ZIP	IRVINE CA	
TITLE	VCFD	<input type="checkbox"/> DELETE
NAME	JAMES V. IACO, JR.	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	
CITY - ST - ZIP	IRVINE CA	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	S. DANIEL MELITA	
STREET ADDRESS	LANSDOWNE HOUSE, BERKELEY SAUARE	
CITY - ST - ZIP	LONDON EN	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MULLER, EDWARD R	
STREET ADDRESS	18101 VON KARMAN AVE., #1700	
CITY - ST - ZIP	IRVINE CA 92715	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **V/S** Change Addition
12 NAME **Please see attachment.**
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS **391B Orchard Rd, Ngee Ann City**
24 CITY - ST - ZIP **Singapore 238874**

31 TITLE Change Addition
32 NAME **Georgia R. Nelson**
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 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 with an address.

SIGNATURE: H. L. Mortensen *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 (714) 798-7894
DATE DAYTIME PHONE

CR2E034 (12/95)

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ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1996

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	391B Orchard Rd, Ngee Ann City	Singapore 238874
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	Georgia R. Nelson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
D/Sr.V/GC	S. Linn Williams	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/GM	Scott Sinclair	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/Asst.T	Roy T. Grant	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/C	Thomas E. Legro	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/Asst.S/AGC	Richard Lehfeldt	555 Twelfth Street, NW.	Wash. D.C. 20004
V	Donald W. Fields	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V/S	H. L. Mortensen	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92715
V	John Normand III	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Robert Riley	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V/T	Kevin M. Smith	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
GM = General Manager