


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

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90242 004 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P32772**

1. Corporation Name  
**EL DORADO ENERGY COMPANY**



Principal Place of Business 18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92612-1046 US	Mailing Address 18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92612-1046 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 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>02/11/1991</b>	4. FEI Number <b>33-0395469</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NELSON, GEORGIA R.	1.2 NAME	James V. Iaco, Jr.
STREET ADDRESS	18101 VON KARMAN AVE	1.3 STREET ADDRESS	18101 Von Karman Avenue, #1700
CITY-ST-ZIP	IRVINE CA	1.4 CITY-ST-ZIP	Irvine, CA 92612-1046
TITLE	DVS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPIKES, MARTHA A	2.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVE #1700	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92612	2.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILLESPIE, PAUL	3.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVE #1700	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92612	3.4 CITY-ST-ZIP	
TITLE	DVT <input checked="" type="checkbox"/> DELETE	4.1 TITLE	D/V/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRONVOLD, DEBORAH L	4.2 NAME	Kevin M. Smith
STREET ADDRESS	18101 VON KARMAN AVE. #1700	4.3 STREET ADDRESS	18101 Von Karman Avenue, #1700
CITY-ST-ZIP	IRVINE CA 92612	4.4 CITY-ST-ZIP	Irvine, CA 92612-1046
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIELKE, DENNIS R.	5.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVENUE #1700	5.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92612	5.4 CITY-ST-ZIP	
TITLE	VGC <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLSON, MARY E	6.2 NAME	
STREET ADDRESS	18101 VON KARMAN AVE #1700	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA 92612	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, changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: Martha A. Spikes Martha A. Spikes 4/22/99 949/798-7894  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

537886-90242-4  
#P32772

**ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-1999**

**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	Raymond W. Vickers	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	James V. Iaco, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	Paul R. Gillespie	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/T	Kevin M. Smith	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V/S	Martha A. Spikes	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Bruce L. Franco	12500 Fair Lakes Circle, #200	Fairfax, VA 22033
V	Lori L. Garrett	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Mark E. Irwin	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/AGC	Herbert A. Glaser	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Kenneth Niemann	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GC	Mary Ellen Olson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. S	Michelle J. Johnson	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
Asst. T	Kenneth J. Ziegler	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612

Legend

V = Vice President  
Asst. T = Assistant Treasurer  
Asst. S = Assistant Secretary  
AGC = Assistant General Counsel  
T = Treasurer  
S = Secretary  
D = Director  
GC = General Counsel  
P = President