

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90004 034 ***150.00

DOCUMENT # P32772
 1. Entity Name
EL DORADO ENERGY COMPANY

Principal Place of Business		Mailing Address	
18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92612-1046 US		18101 VON KARMAN AVE., SUITE 400 SUITE 1700 IRVINE CA 92612-0149 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. Suite 1700		Suite, Apt. #, etc. Suite 1700	
City & State		City & State	
Zip	Country	Zip	Country
		92612-1046	



DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0395469				Applied For
				Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name	
			Street Address (P.O. Box Number is Not Acceptable)	
			City	
			FL	Zip Code

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 _____ (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)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NELSON, GEORGIA R. 18101 VON KARMAN AVE IRVINE CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP James V. Iaco, Jr. 18101 Von Karman Ave., #1700 Irvine, CA 92612-1046	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS SPIKES, MARTHA A 18101 VON KARMAN AVE #1700 IRVINE CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GILLESPIE, PAUL 18101 VON KARMAN AVE #1700 IRVINE CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT SMITH, KEVIN 18101 VON KARMAN AVE. #1700 IRVINE CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MIELKE, DENNIS R. 18101 VON KARMAN AVENUE #1700 IRVINE CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC OLSON, MARY E 18101 VON KARMAN AVE #1700 IRVINE CA 92612	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Martha A. Spikes Martha A. Spikes 3/28/00 949/798-7895

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

32772

Attachment
00051317

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2000

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	14280 Park Meadow Dr., Ste. 400	Chantilly, VA 20151
V	Lori L. O'Neill	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Mark E. Irwin	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	14280 Park Meadow Dr., Ste. 400	Chantilly, VA 20151
V	Maria Rigatti	14280 Park Meadow Dr., Ste. 400	Chantilly, VA 20151
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