

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90050 035 ***150.00

DOCUMENT # P32772

1. Entity 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		3. Mailing Address		4. FEI Number 33-0395469	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP IACO, JAMES V JR. 18101 VON KARMAN AVE IRVINE CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Georgia R. Nelson One Financial Pl, 440 S. LaSalle St. Chicago, IL 60605	<input type="checkbox"/> Change <input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V John K. Deshong 18101 Von Karman Ave., #1700 Irvine, CA 92612-1046	<input type="checkbox"/> Change <input checked="" 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	D/V	<input checked="" 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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/GC Paul C. Gracey, Jr. One Financial Pl, 440 S. LaSalle St. Chicago, IL 60605	<input type="checkbox"/> Change <input checked="" 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: *Marilyn A. Jones* 4/12/01 949/798-7894
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

83/338

Attachment # P32772

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT-2001

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	Ronald L. Litzinger	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/P	Georgia R. Nelson	One Financial Place, 440 S. LaSalle St.	Chicago, IL 60605
D/V	John K. Deshong	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
D/V	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/T	G. Gary Garcia	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V/GC	Paul C. Gracey, Jr.	One Financial Place, 440 S. LaSalle St.	Chicago, IL 60605
V	Ken Lackey	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	John P. Finneran, Jr.	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Dennis R. Mielke	18101 Von Karman Ave., Ste. 1700	Irvine, CA 92612
V	Maria Rigatti	One Financial Place, 440 S. LaSalle St.	Chicago, IL 60605
V	Scott Wiedermann	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