


No. C 125768	Due no later than Sep 30, 2002 - Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN STATE UTILITY CO. POB 2968 TURLOCK, CA 95381		CAPITOL CORPORATE SERVICES 355 W MYRTLE STE 102 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px;"> Please See Attached </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please See Attached																
5. Organized Under the Laws of: DELAWARE C 125768		6.  Signature _____ Date <u>August 12, 2002</u> Name <small>(Typed or Printed)</small> <u>Ken Shabino</u> Title <u>President</u>														

Directors / Officers Report

As of 8/7/2002

Golden State Utility Co.

Directors

Dana A. Gordon

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Derrick A. Jensen

Director

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Officers

Ken Shabino

President

Primary Address: Golden State Utility Co., Inc.
2007 West Tuolumne Rd.
Turlock, California 95380

Dana A. Gordon

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Dana A. Gordon

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Nicholas M. Grindstaff

Treasurer

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

James H. Haddox

Assistant Secretary

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Assistant Secretary

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Houston, Texas 77056

Peter B. O'Brien

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Peter B. O'Brien

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Gary Schmidt

Vice President

Primary Address: Golden State Utility Co., Inc.
2007 West Tuolumne Rd.
Turlock, California 95380

Joyce Kao Soliman

Vice President

Primary Address: 1360 Post Oak Blvd.
Suite 2100
Houston, Texas 77056

Joyce Kao Soliman

Assistant Secretary

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