

No. C 151871		Due no later than Nov 30, 2004		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83/20 BOISE, ID 83720-0080		SEMPRA ENERGY TRADING CORP. 58 COMMERCE RD STAMFORD, CT 06902		NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83708	
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>Now</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Joseph A. Householder	101 Ash Street	San Diego	CA	92101
Director	David A. Messer	58 Commerce Road	Stamford	CT	06902
Director	Steven J. Prince	58 Commerce Road	Stamford	CT	06902
Director	Neil E. Schmale	101 Ash Street	San Diego	CA	92101
Director	Mark A. Snell	101 Ash Street	San Diego	CA	92101
President	David A. Messer	58 Commerce Road	Stamford	CT	06902
Vice President/Tax	Beth L. Wapner	101 Ash Street	San Diego	CA	92101
Secretary	Michael A. Goldstem	58 Commerce Road	Stamford	CT	06902
Asst. Secretary	Mara Kent	58 Commerce Road	Stamford	CT	06902
Asst. Secretary	Randall Clark	101 Ash Street	San Diego	CA	92101
5. Organized Under the Laws of: DELAWARE C 151871		6. Signature <u>Mara Kent</u> Name (Print or Typed) <u>MARA KENT</u>		Date <u>1/28/05</u> <u>ASST SECT.</u> Title <u>VICE PRESIDENT</u>	

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

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