

No. C 125768		Due no later than Sep 30, 2016		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GOLDEN STATE UTILITY CO. 11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS FL 33408		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	H. ANDREW DEFERRARI	11780 US HWY 1 SUITE 600	PALM BEACH GARDENS	FL	USA	33408
DIRECTOR	STEVEN NIELSEN	11780 US HWY 1 SUITE 600	PALM BEACH GARDENS	FL	USA	33408
TREASURER	H. ANDREW DEFERRARI	11780 US HWY 1 SUITE 600	PALM BEACH GARDENS	FL	USA	33408
SECRETARY	DANIEL TREVINO	4425 FARM SUPPLY DRIVE	CERES	CA	USA	95307
VICE PRESIDENT	DALE KINSEY	4425 FARM SUPPLY DRIVE	CERES	CA	USA	95307
PRESIDENT	RODNEY R. KUENZI	4425 FARM SUPPLY DRIVE	CERES	CA	USA	95307
SECRETARY	RICHARD B. VILSOET	11780 US HWY 1 SUITE 600	PALM BEACH GARDENS	FL	USA	33408
TREASURER	JENNIFER S. SNOW	11780 US HWY 1 SUITE 600	PALM BEACH GARDENS	FL	USA	33408
5. Organized Under the Laws of: DE C 125768		6. Annual Report must be signed.* Signature: Richard B. Vilsoet Name (type or print): Richard B. Vilsoet Date: 08/23/2016 Title: Assistant Secretary				
Processed 08/23/2016		* Electronically provided signatures are accepted as original signatures.				