

No. C 125768		Due no later than Sep 30, 2006		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		1. Mailing Address: Correct in this box if needed. GOLDEN STATE UTILITY CO. WHITNEY A VALLS 1360 POST OAK BLVD STE 2100 HOUSTON TX 77056 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
PRESIDENT	JEFFREY SCHMIDT	2001 WEST TUOLUMNE RD	TURLOCK	CA	USA	95380
SECRETARY	VINCENT A MERCALDI	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	TANA L POOL	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	DERRICK A JENSEN	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
DIRECTOR	JAMES H HADDOX	1360 POST OAK BLVD., STE. 2100	HOUSTON	TX	USA	77056
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 125768		Signature: VINCENT A MERCALDI			Date: 08/12/2006	
		Name (type or print): VINCENT A MERCALDI			Title: SECRETARY	
Processed 08/12/2006		* Electronically provided signatures are accepted as original signatures.				