

No. **C 125768**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than September 30, 2003
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

GOLDEN STATE UTILITY CO.

POB 2968

TURLOCK, CA 95381

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 125768

6.

Signature



Date

8/26/03

Name (Typed or Printed)

Jennifer Brown

Title

Controller

Issued 07/02/2003

Do Not Tape or Staple

4395

Directors / Officers Report

As of 4/9/2003

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

Christopher J. Galloway

Vice President

Primary Address: North Pacific Construction Co., Inc.
P.O. Box 1622
Davis, California 95617

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.

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As of 4/9/2003

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Assistant Secretary

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Derrick A. Jensen

Vice President

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

Derrick A. Jensen

Assistant Secretary

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

Pamela L. Kunkemoeller

Vice President

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

Pamela L. Kunkemoeller

Assistant Secretary

Primary Address: 1360 Post Oak Blvd.
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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

Jeffrey Schmidt

Vice President

Primary Address: 2001 West Tuolumne Rd.
Turlock, California 95380