

B96000000329

(Requestor's Name)

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2005 JUN 28 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOWN JUN 29 2005



*Lisa - Let's expedite
this if possible*

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2005

SANDRA NASH
DYNEGY INC., ATTN. TAX DEPT.
1000 LOUISIANA STREET, STE. 5800
HOUSTON, TX 77002

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2005 JUN 28 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: DYNEGY MIDSTREAM SERVICES, LIMITED PARTNERSHIP
Ref. Number: B96000000329

We have received your document for DYNEGY MIDSTREAM SERVICES, LIMITED PARTNERSHIP and check(s) totaling \$3500.00. However, your check(s) and document are being returned for the following:

The fee to file the Supplemental Affidavit is \$1750.00. The fee to file the Annual Report is \$526.25, a total of \$2276.25. Please send a check in the amount of \$2276.25

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 305A00037449

Dynegy Inc.
1000 Louisiana Street, Suite 5800
Houston, Texas 77002
Phone 713.507.6400

June 15, 2005



Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA CERTIFIED MAIL

Re: DYNEGY MIDSTREAM SERVICES, LIMITED PARTNERSHIP
Document No. B9600000329

Dear Sir/Madam,

We refer to your letter dated May 24, 2005 regarding the incorrect annual report fees.

We are re-filing the following documents:

1. 2005 Limited Partnership annual report with its filing fees of \$2,276.25, and
2. Transmittal Letter together with the Supplemental Affidavit of Capital Contribution.

Please contact me if you need additional information or have any questions at (713) 767-5962.

Thank you for your kind assistance.

Sincerely,

Kim Wong
State Tax Analyst II
Dynegy Inc.

Encl.

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2005 JUN 28 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dynegy Midstream Services Limited Partnership
(Name of Limited Partnership)

The enclosed Supplemental Affidavit and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Nash
(Name of Person)

Dynegy Inc.
(Firm/Company)

1000 Louisiana Street, Ste 5800, Attn: Tax Dept
(Address)

Houston, TX 77002
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Nash at (713) 507-3695
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FOREIGN LIMITED PARTNERSHIP**

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DIVISION OF CORPORATIONS,
TALLAHASSEE, FLORIDA

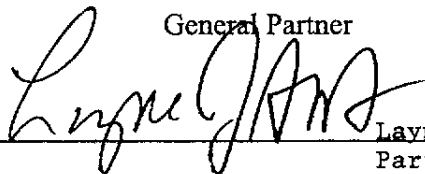
The undersigned general partners of Dynegy Midstream Services Limited
Partnership a (an) Limited Partnership, executed this
supplemental affidavit filed pursuant to section 620.176, Florida Statutes. The total amount of
the capital contributions of the limited partners allocated for the purpose of transacting
business in Florida is: \$33,592,000.00.

Signed this 29 day of April, 2005.

FURTHER AFFIANT SAYETH NOT.

*Under penalties of perjury, I declare that I have read the foregoing and that the facts are true,
to the best of my knowledge and belief.*

General Partner



Layne J. Albert, VP-Tax of General
Partner

FEES: \$1,750.00

\$7 per \$1,000 based on the additional contributions
(Minimum \$52.50 - Maximum \$1,750.00)

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314