## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # F01000002796 1. Entity Name TOTAL E&P USA, INC. Principal Place of Business Mailing Address 800 GESSNER ROAD, SUITE 700 800 GESSNER ROAD, SUITE 700 HOUSTON TX 77024 **HOUSTON TX 77024** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 76-0292370 Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 7ip Cade 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The obtigations of registered agent. SIGNATURE Signature bypert or president name of registered agent and time it applicables (NOTE: Registered Agent aignature renumed when roustability) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 6: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ta. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI 11. TITLE HILLE Change ☐ Detete NAME CHAPPAZ, RENE NAME U00000431960 STREET ADDRESS 800 GESSNER ROAD, SUITE 700 STREET ADDRESS 02/23/06-80048-019 150.00 CITY-ST-ZIP HOUSTON TX 77024 CHY-ST-ZIP ٧S TITLE ☐ Delete HISLE ☐ Change Marin MAME RYAN, THOMAS MAME STREET ADDRESS 800 GESSNER ROAD, SUITE 700 STHEET ADDRESS CHY-ST-ZIP HOUSTON TX 77024 CKY-SI-NO HILL Delete mue ☐ Change Add™ NAME MENDELSON, DAVID NAME STREET ADDRESS STRUET ADDRESS 800 GESSNER ROAD, SUITE 700 CUY-SC-ZP CHY-ST- AP HOUSTON TX 77024 7171.8 Defete MAF Acidin ☐ Change WILLE, ERIC NAME MAME STREET ADURESS 800 GESSNER ROAD, SUITE 700 STREET ADDRESS CAY-SI-ZIP HOUSTON TX 77024 CITY-SI-ZIP TITLE Detete Change A.... MONNET, JEAN MARKE NAME 800 GESSNER ROAD, SUITE 700 STREET ADDRESS STREET ADDRESS HOUSTON TX 77024 CITY-SI-ZIP CITY-ST-7tP MILE Defete ☐ Change □ Mari 19315 NAME MAME STREET ACCORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directed the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an allactionaptwith an address, with all other like empowered.

E. Wille, Vice President & Treasurer 2/6/06 713 647-3000

FILED