

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 27 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** F-97000002597  
 1. Corporation Name  
*Fina Natural Gas Company*

Principal Place of Business <i>8350 N. Central Expressway Dallas, TX 75206</i>	Mailing Address <i>PO Box 2159 Dallas, TX 75221</i>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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3. Date Incorporated or Qualified <i>06/19/90</i>	4. FEI Number <i>75-2334559</i>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
*CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324*

10. Name and Address of New Registered Agent	81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>P Richard C. Lindley 5144 Quail Lake Drive Dallas, TX 75287</i> <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VPGC Cullen M. Godfrey 5308 Blackhawk Plano, TX 75093</i> <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP-M Byron Gannaway 5145 W. Plano Parkway Plano, TX 75093</i> <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>T Geoffrey Petit 6605 Rolling Vista Dallas, TX 75248</i> <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>S Linda Middleton 18108 Prannis Lane Dallas, TX 75252</i> <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP Ralph Rhodes 4005 Carrizo Drive Plano, TX 75074</i> <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 -05/28/98--01012--000  
 \*\*\*150.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Sandra Middleton* *Linda Middleton* *412409 (11/19/97) 2100*

CR2E034 (10/97)

01-16-98

*PJ-20f2*

**FINA NATURAL GAS COMPANY**  
**- A Delaware Corporation -**  
**Incorporated 06-19-90**  
**Tax ID#75-2334559**

**OFFICERS**

**Richard C. Lindley**  
5144 Quail Lake Drive  
Dallas, TX 75287

**President**  
**Chairman of the Board**

**Cullen M. Godfrey**  
5308 Blackhawk  
Plano, TX 75093

**Vice President**  
**General Counsel**

**Byron T. Gannaway**  
5145 West Plano Pkwy.  
Plano, TX 75093

**Vice President of Marketing**

**Bruce Henderson**  
8911 Clayco  
Dallas, TX 75243

**Vice President**

**Darren Hughes**  
402 Irvine Drive  
Allen, TX 75013

**Controller**

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248

**Treasurer**

**Linda Middleton**  
18108 Aramis Lane  
Dallas, TX 75252

**Secretary**

**DIRECTORS**

**Richard C. Lindley**  
5144 Quail Lake Drive  
Dallas, TX 75287

**Geoffroy Petit**  
6605 Rolling Vista  
Dallas, TX 75248

**Howard Patrick Jack**  
2129 Lattice Court  
Plano, TX 75075

**Business Address of All Officers & Directors**  
8350 North Central Expressway, Dallas, TX 75206