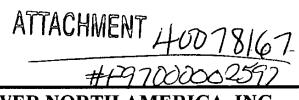
2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # F97000002597 04-23-2007 90277 030 ***150.00 TOTAL GAS & POWER NORTH AMERICA, INC. Principal Place of Business Mailing Address 40078167 800 GESSNER STREET 800 GESSNER STREET SUITE 700 SUITE 700 HOUSTON, TX 77024 HOUSTON, TX 77024 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112007 Cha-P CB2E034 (12/06) Applied For City & State City & State 4. FEI Number 75-2334559 Not Applicable Zip Country Country Zip \$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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 City Zip Code 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ASAT **DCEO** TITLE TITLE ☐ Change Addition ☐ Delete Rochelle M. Pleasant LAFOND, JACQUES NAME NAME 800 Gessner Street Suite 700 STREET ADDRESS STREET ADDRESS 800 GESSNER STREET SUITE 700 CITY-ST-ZIP Houston, TX 77024 CITY - ST - ZIP HOUSTON, TX 77024 **DPCO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME INGRAM, J. MARK NAME STREET ADDRESS 800 GESSNER STREET SUITE 700 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP TITLE DVGS ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME HENDERSON, BRUCE 800 GESSNER STREET SUITE 700 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MCCORDIC, PAUL H NAME 800 GESSNER STREET SUITE 700 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HOUSTON, TX 77024 Addition TITLE ASAT ☐ Delete TITLE ☐ Change OSWALD, JENNIFER NAME NAME STREET ADDRESS STREET ADDRESS 800 GESSNER STREET SUITE 700 CITY-ST-ZIP CITY-ST-ZIP HOUSTON, TX 77024 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MATEILLE, JEAN PIERRE STREET ADDRESS 800 GESSNER STREET SUITE 700 STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77024 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 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 10 or Block 11 if

POLHELLE M. PLEASANT 4/11/07

FILED



TOTAL GAS & POWER NORTH AMERICA, INC.

Schedule of Directors

NAME	TITLE	ADDRESS
J. Mark Ingram	Chairman	800 Gessner, Suite 700 Houston, TX 77024
Jacques Lafond	Director	18, rue de l'Assomption 75016 Paris FRANCE
Bruce E. Henderson	Director	800 Gessner, Suite 700 Houston, TX 77024
Laurent Vivier	Director	800 Gessner, Suite 700 Houston, TX 77024
Jean-Pierre Mateille	Director	22, rue des Boulets 75011 Paris FRANCE
Schedule of Officers		
Jacques Lafond	Chief Executive Officer	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	President and General Manager	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Vice President, Finance & Legal, Compliance Officer & Secretar	800 Gessner, Suite 700 Houston, TX 77024
Laurent Vivier	Vice President, Trading	800 Gessner, Suite 700 Houston, TX 77024
Paul McCordic	Controller and Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Rochelle M. Pleasant	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Jennifer E. Oswald	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024