

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90237 012 ***150.00

DOCUMENT # P04532
 1. Entity Name
 NATURAL GAS ODORIZING, INC.



Principal Place of Business: 5005 LBJ FREEWAY, DALLAS, TX 75244 US
 Mailing Address: P.O. BOX 300, ATTN: STATE TAX, TULSA, OK 74102 US

34035039



2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

03302004 Chg-P CR2E034 (10/03)

City & State, Zip, Country fields for both Principal Place of Business and Mailing Address.

4. FEI Number: 76-0120628
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent
 Name, Street Address, City, State (FL), Zip Code

8. The above named entity submits this statement for the purpose of changing the name of its current registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (DATE Registered Agent, if not a registered agent, then reinstating)

CERTIFIED MAIL # 040644
DATE MAILED

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	HULL, CRAIG W JR	
STREET ADDRESS	5005 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS, TX 75244	
TITLE	EVPD	<input checked="" type="checkbox"/> Delete
NAME	LORRAINE, RICHARD A	
STREET ADDRESS	5005 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS, TX	
TITLE	VT	<input type="checkbox"/> Delete
NAME	HAVERT, J R	
STREET ADDRESS	10889 WILSHIRE DR	
CITY-ST-ZIP	LOS ANGELES, CA 90024	
TITLE	AS	<input type="checkbox"/> Delete
NAME	ROSS, DAVID G	
STREET ADDRESS	110 WEST 7TH ST	
CITY-ST-ZIP	TULSA, OK	
TITLE	VPD	<input type="checkbox"/> Delete
NAME	KING, SCOTT A	
STREET ADDRESS	5005 LBJ FREEWAY	
CITY-ST-ZIP	DALLAS, TX	
TITLE	AS	<input type="checkbox"/> Delete
NAME	JACKSON, DONALD G	
STREET ADDRESS	110 WEST 7TH ST	
CITY-ST-ZIP	TULSA, OK 74119	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Koppel, Mark M.	
STREET ADDRESS	10889 Wilshire Dr.	
CITY-ST-ZIP	Los Angeles, CA 90024	
TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Blake, Dennis F.	
STREET ADDRESS	5005 LBJ Freeway	
CITY-ST-ZIP	Dallas, TX 75244	
TITLE	VPSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David A. Jones* **4/1/04** **918-561-3497**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachments P04532

54035039

Natural Gas Odorizing, Inc.
LIST OF DIRECTORS AND OFFICERS
AS OF 03-03-2004

<u>DIRECTORS</u>	<u>TITLES</u>	<u>CITY</u>
Dennis F. Blake	Director	Dallas, TX
Scott A. King	Director	Dallas, TX
Mark M. Koppel	Director	Los Angeles, CA

<u>OFFICERS</u>		
Mark M. Koppel	President	Los Angeles, CA
Dennis F. Blake	Vice President	Dallas, TX
J. R. Havert	Vice President and Treasurer	Los Angeles, CA
Donald G. Jackson	Vice President	Tulsa, OK
Scott A. King	Vice President and Secretary	Dallas, TX
Linda S. Peterson	Assistant Secretary	Los Angeles, CA
	Vice President	
Lawrence R. Sewell	Vice President and General Manager	Dallas, TX
Ronald K. Takeuchi	Assistant Treasurer	Los Angeles, CA
George Hargett	Assistant Secretary	Houston, TX
Marc J. Kennedy	Assistant Secretary	Dallas, TX
Stephen P. Parise	Assistant Secretary	Los Angeles, CA
David G. Ross	Assistant Secretary	Tulsa, OK

5005 LBJ Freeway	Dallas,	TX 75244
5 Greenway Plaza	Houston,	TX 77046
10889 Wilshire Blvd.	Los Angeles,	CA 90024
110 West 7th Street	Tulsa,	OK 74119