

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B10000000195

FILED
Apr 03, 2012
Secretary of State

Entity Name: BLACK STONE MINERALS COMPANY, L.P.

Current Principal Place of Business:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002

New Principal Place of Business:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002 US

Current Mailing Address:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002

New Mailing Address:

1001 FANNIN
SUITE 2020
HOUSTON, TX 77002 US

FEI Number: 74-0546870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: M10000005471
Name: BLACK STONE NATURAL RESOURCES, L.L.C.
Address: 1001 FANNIN, SUITE 2020
City-St-Zip: HOUSTON, TX 77002

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DARETH JEFFERS

POA

04/03/2012

Electronic Signature of Signing General Partner

Date