2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B11000000015

Entity Name: BLACK STONE NATURAL RESOURCES II, L.P.

Apr 03, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1200 SOUTH PINE ISLAND ROAD 1001 FANNIN PLANTATION, FL 33324 **SUITE 2020**

HOUSTON, TX 77002 US

Current Mailing Address: New Mailing Address:

1001 FANNIN, SUITE 2020 1001 FANNIN HOUSTON, TX 77002 **SUITE 2020**

HOUSTON, TX 77002 US

FEI Number: 20-0805552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDRESS CHANGES ONLY:

Document #: M11000000237

BSAP II GP, L.L.C. Name: Address:

1001 FANNIIN, SUITE 2020 Address: 1001 FANNIN, SUITE 2020 City-St-Zip: HOUSTON, TX 77002 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