2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-23-2004 90195 048 ***150 00 **DOCUMENT # F00000003539 ENRON ALLIGATOR ALLEY PIPELINE COMPANY** Mailing Address Principal Place of Business 66424842 1400 SMITH STREET 1650'HWY 6 HOUSTON, FL 77002 **STE 100** SUGAR LAND, TX 77478 2. Principal Place of Business 3. Mailing Address POBOX 1221 Lamar Suite, Apt. #, etc. Suite 1600 Suite, Apt. #, etc. 04142004 CR2E034 (10/03) City & State City & State 4. FE! Number Applied For Houston. TX trus ton 76-0651800 Not Applicable Country \$8.75 Additional 11251 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRALSERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 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. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing FILE NÖWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCP TITLE TITLE ☐ Change ☐ Addition NAME DOWD, STEPHEN D HAME ---STREET ADDRESS 1400 SMITH STREET. 3 STREET ADDRESS CITY-ST-ZIP HOUSTON, FL 77002 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete Jane TITLE Director CONNOR, ERIC Cline K. Wade NAME NAME 1221 Lamar, Suite 1600 1400 SMITH STREET STREET ADDRESS STREET ADDRESS HOUSTON, FL 77002 CITY-ST-7IP CITY-ST-7IP Houston Tr TITLE ☐ Delete Change Addition STOLER, LOU NAME MAME 1400 SMITH STREET STREET ADDIRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, FL 77002 CITY-ST-ZIP TITLE -GCS. Delete TITLE . Change Addition STOLER, LOU NAME NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, FL 77002 CITY-ST-ZIP THE Delete TITLE Change ☐ Addition HAME PINDER, LORI NAME 1400 SMITH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, FL 77002 CITY-ST-ZIP TITLE NTLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-71P 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 it 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. Steady M. Apke Attorney (281)563.7905

FILED May 28, 2004 8:00 am Secretary of State