

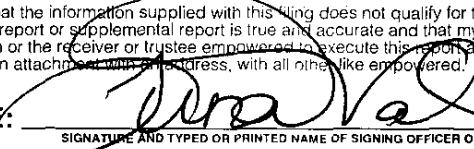


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90318 003 ***150.00

DOCUMENT # F01000004396 1. Entity Name PLAINS MARKETING GP INC.					
Principal Place of Business 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002			Mailing Address 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		 04152004 Chg-P CR2E034 (10/03)	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 76-0684572		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DCEO ARMSTRONG, GREG L 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002 <input type="checkbox"/> Delete		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PD PEFANIS, HARRY N 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VCFO KRAMER, PHILLIP D 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		SRVP COINER, GEORGE R 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VD MOORE, TIM 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VPO SHIRES, MARK 333 CLAY STREET, SUITE 1600 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE 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:  Tina Val 713/646-4100 4-26-04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

04/15/04

Attachment
PLAINS MARKETING GP INC.
FEIN: 76-0684572
OFFICERS AND DIRECTORS

14013398
#FO1000004396

CEO	Greg L. Armstrong 333 Clay St., #1600 Houston, Texas 77002	440-68-4851	Director
President	Harry N. Pefanis 333 Clay St., #1600 Houston, Texas 77002	445-60-0355	Director
Ex. V.P. & CFO	Phillip D. Kramer 333 Clay St., #1600 Houston, Texas 77002	441-54-2899	
Sr. V.P.	George Coiner 333 Clay St., #1600 Houston, Texas 77002	236-82-2575	
V.P., Gen. Counsel & Secretary	Tim Moore 333 Clay St., #1600 Houston, Texas 77002	451-21-0201	Director
Sr V.P. Operations	Mark Shires 333 Clay St., #1600 Houston, Texas 77002	443-62-2758	
Sr. V.P. Technology , Proc. & Risk Mgmt.	Al Lindseth 333 Clay St., #1600 Houston, Texas 77002	260-51-9586	
V.P. Acquisitions	Jim Hester 333 Clay St., #1600 Houston, TX 77002	446-70-4202	
V.P. Environmental, Health & Safety	Troy E. Valenzuela 333 Clay St., #1600 Houston, TX 77002		
V.P. Acctg. & CAO	Tina Val 333 Clay St., #1600 Houston, TX 77002	439-06-7725	
V.P. & Treasurer	Al Swanson 333 Clay St., #1600 Houston, Texas 77002	502-90-9689	
V.P., Assoc. Gen. Counsel & Ass't Sec.	Lawrence Dreyfuss 333 Clay St., #1600 Houston, Texas 77002	068-44-5490	