

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2005 08:00 AM
Secretary of State

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**



04122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
76-0684572

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$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**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DCEO
ARMSTRONG, GREG L
333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
PEFANIS, HARRY N
333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCFO
KRAMER, PHILLIP D
333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SRVP
COINER, GEORGE R
333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
MOORE, TIM
333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPO
SHIRES, MARK
333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**

**DO NOT WRITE
IN THIS SPACE**

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04/26/05-80073-011 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

TINA VAL

V.P. ACCT'G & CAO

713/646-4100 4-20

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #