

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90403 016 ***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**

30014301



04072006 No Chg-P CR2E034 (11/05)

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, 2006 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**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-12-06

713/646-4400

4/7/2006

ATTACHMENT
50012367
#F01000004296
PLAINS MARKETING GP INC.
FEIN: 76-0684572
OFFICERS AND DIRECTORS

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. Group 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. Acctg. & CAO	Tina Val 333 Clay St., #1600 Houston, TX 77002	439-06-7725	
V.P. Environmental, Health & Safety	Troy E. Valenzuela 333 Clay St., #1600 Houston, TX 77002		
V.P. & Treasurer	Al Swanson 333 Clay St., #1600 Houston, Texas 77002	502-90-9689	

ATTACHMENT

4/7/2006

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

V.P., Assoc. Gen. Lawrence Dreyfuss 068-44-5490
Counsel & Ass't Sec. 333 Clay St., #1600
Houston, Texas 77002

V.P. Trading John vonBerg
333 Clay St., #1600
Houston, Texas 77002

V.P. Pipeline John F. Russell
Operations 333 Clay St., #1600
Houston, Texas 77002

V.P. Engineering Daniel J. Nerbonne
333 Clay St., #1600
Houston, Texas 77002

V.P. Refinery James B. Fryfogle
Supply 333 Clay St., #1600
Houston, Texas 77002