

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004396

FILED
Jun 24, 2009
Secretary of State**Entity Name:** PLAINS MARKETING GP INC.**Current Principal Place of Business:**333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**New Principal Place of Business:****Current Mailing Address:**333 CLAY STREET, SUITE 1600
HOUSTON, TX 77002**New Mailing Address:****FEI Number:** 76-0684572**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: VONBERG, JOHN P
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: PRES () Delete
Name: PEFANIS, HARRY N
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: CFO (X) Delete
Name: SWANSON, AL
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: DREYFUS, LAWRENCE J
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: VP&S () Delete
Name: MOORE, TIM
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: VP A () Delete
Name: VAL, TINA
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE DREYFUSS

ATTY

06/24/2009

Electronic Signature of Signing Officer or Director

Date