

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004396

FILED
Apr 19, 2011
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: PD
Name: PEFANIS, HARRY N
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: VPSD
Name: MOORE, TIM
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: D
Name: ARMSTRONG, GREG L
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: KINGSWELL-SMITH, CHARLES
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: SWANSON, AL
Address: 333 CLAY STREET, SUITE 1600
City-St-Zip: HOUSTON, TX 77002

I hereby 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 all other like empowered.

SIGNATURE: TIM MOORE

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04/19/2011

Electronic Signature of Signing Officer or Director

Date