

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004482

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: EL PASO POWER OPERATIONS COMPANY

## Current Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 77002

## Current Mailing Address:

P.O BOX 2511  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 772522511

## New Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 770025089 US

## New Mailing Address:

P.O BOX 2511  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 772522511 US

FEI Number: 76-0628651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BAKER, ROBERT W  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: D ( ) Delete  
Name: AUSTIN, H. BRENT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: VP ( ) Delete  
Name: BLAKLEY, GRADY M  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: CFOT ( ) Delete  
Name: HARRISON, JOHN L  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: VPC ( ) Delete  
Name: SEAS, BRYAN E  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: AS ( ) Delete  
Name: LUNT, LUCY C  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: STEWART, LISA A  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DCFO (X) Change ( ) Addition  
Name: LELAND, D. MARK DCFO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: SRVP (X) Change ( ) Addition  
Name: SHERRICK, JEFFREY B SRVP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: SVPT (X) Change ( ) Addition  
Name: WAGUESPACK, GENE T SVPT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: VP (X) Change ( ) Addition  
Name: NEELY, JERI T VP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: VP (X) Change ( ) Addition  
Name: RADEN, ANN E VP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LUCY C LUNT

AS

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MARGARET E. ROARK - ASSISTANT SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

LUCY C. LUNT - ASSISTANT SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

STACY J. JAMES - ASSISTANT SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

DAVID L. SIDDALL - CORPORATE SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US