

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004483

FILED
Apr 26, 2004
Secretary of State

Entity Name: EL PASO MERCHANT ENERGY 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: 76-0639873

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: PD () Delete
Name: SMITH, CLARK C
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: CFO () Delete
Name: HARRISON, JOHN L
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VPMD () Delete
Name: COOPER, SEAN M
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

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

Title: DP (X) Change () Addition
Name: STEWART, LISA A DP
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: NESKORA, BRYAN W 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

ANN E. RADEN - VICE PRESIDENT
1001 LOUISIANA STREET
HOUSTON, TX 77002-5089 US