

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004483

FILED  
Apr 21, 2010  
Secretary of State

Entity Name: EL PASO MERCHANT ENERGY COMPANY

**Current Principal Place of Business:**

1001 LOUISIANA STREET  
ATTN: TANA GRANBERRY - CORPORATE TAX  
HOUSTON, TX 770025089 US

**New Principal Place of Business:**

1001 LOUISIANA STREET  
ATTN: SUITE#1875A - ANNUAL REPORTS  
HOUSTON, TX 770025089 US

**Current Mailing Address:**

P.O BOX 2511  
ATTN: TANA GRANBERRY - CORPORATE TAX  
HOUSTON, TX 772522511 US

**New Mailing Address:**

P.O BOX 2511  
ATTN: SUITE#1875A - ANNUAL REPORTS  
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: DP  
Name: SMOLIK, BRENT J DP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: VPT  
Name: HOPPER, JOHN J VPT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: CFO  
Name: SULT, JOHN J CFO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DVP  
Name: OLMSTED, III, FRANCIS C DVP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: SECR  
Name: WOUNG-CHAPMAN, MARGUERITE SECR  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: TO  
Name: SWINK, LORRIE I TO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

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: LORRIE I. SWINK

TO

04/21/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date