

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90203 011 ***150.00

DOCUMENT # F02000002639					
1. Entity Name GENESIS ENERGY, INC.					
Principal Place of Business 500 DALLAS, SUITE 2500 HOUSTON, TX 77002			Mailing Address 500 DALLAS, SUITE 2500 HOUSTON, TX 77002		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-3667532	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE CD NAME ROBERTS, GARETH STREET ADDRESS 500 DALLAS, SUITE 2500 CITY-ST-ZIP HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP CEO and Director Grant E. Sims 500 Dallas, Suite 2500 Houston TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE PD NAME GORMAN, MARK J STREET ADDRESS 500 DALLAS, SUITE 2500 CITY-ST-ZIP HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP Vice President Karen N. Pape 500 Dallas Suite 2500 Houston TX 77002	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE D NAME EVANS, RONALD T STREET ADDRESS 500 DALLAS, SUITE 2500 CITY-ST-ZIP HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE D NAME GOODMAN, HERBERT I STREET ADDRESS 500 DALLAS, SUITE 2500 CITY-ST-ZIP HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE SCFO NAME BENAVIDES, ROSS A STREET ADDRESS 500 DALLAS, SUITE 2500 CITY-ST-ZIP HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE V NAME MAZUCH, KERRY W STREET ADDRESS 500 DALLAS, SUITE 2500 CITY-ST-ZIP HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered					
SIGNATURE: <i>Ross A. Benavides</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Ross A. Benavides			4/13/07 713-860-2500 Date Daytime Phone #		

ATTACHMENT

40070816

F02000002639

Genesis Energy, Inc.
Item 10
Additional Directors & Officers

<u>Name</u>	<u>Position</u>
Mark C. Allen 500 Dallas, Ste. 2500 Houston, TX 77002	Director
Phil Rykhoek 500 Dallas, Ste. 2500 Houston, TX 77002	Director
Susan O. Rheney 500 Dallas, Ste. 2500 Houston, TX 77002	Director
J. Conley Stone 500 Dallas, Ste. 2500 Houston, TX 77002	Director
Joseph A. Blount, Jr. 500 Dallas, Ste. 2500 Houston, TX 77002	President & Chief Operating Officer
Brad N. Graves 500 Dallas, Ste. 2500 Houston, TX 77002	Executive Vice President Business Development