


**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	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	CD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBERTS, GARETH	NAME	
STREET ADDRESS	500 DALLAS, SUITE 2500	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	PD <input checked="" type="checkbox"/> Delete	TITLE	CEO and Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GORMAN, MARK J	NAME	Grant E. Sims
STREET ADDRESS	500 DALLAS, SUITE 2500	STREET ADDRESS	500 Dallas, Suite 2500
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	Houston TX 77002
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, RONALD T	NAME	
STREET ADDRESS	500 DALLAS, SUITE 2500	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODMAN, HERBERT I	NAME	
STREET ADDRESS	500 DALLAS, SUITE 2500	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	SCFO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENAVIDES, ROSS A	NAME	
STREET ADDRESS	500 DALLAS, SUITE 2500	STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MAZUCH, KERRY W	NAME	Karen N. Pape
STREET ADDRESS	500 DALLAS, SUITE 2500	STREET ADDRESS	500 Dallas Suite 2500
CITY-ST-ZIP	HOUSTON, TX 77002	CITY-ST-ZIP	Houston TX 77002
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: <u>Ross A. Benavides</u>		Date: <u>4/13/07</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>Ross A. Benavides</u>		Daytime Phone #: <u>713-860-2500</u>	

40070010



04122007 Chg-P CR2E034 (12/06)

4. FEI Number **04-3667532** Applied For Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

# 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