

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000973

FILED
Apr 20, 2009
Secretary of State

Entity Name: KINDER MORGAN BULK TERMINALS, INC.

Current Principal Place of Business:

500 DALLAS STREET SUITE 1000
HOUSTON, TX 77002

New Principal Place of Business:

500 DALLAS STREET SUITE 1000
HOUSTON, TX 77002 US

Current Mailing Address:

500 DALLAS STREET SUITE 1000
HOUSTON, TX 77002

New Mailing Address:

500 DALLAS STREET SUITE 1000
HOUSTON, TX 77002 US

FEI Number: 72-1073113

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 RD
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: C () Delete
Name: KINDER, RICHARD
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: D () Delete
Name: SHAPER, C. PARK
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: ALLEN, KIMBERLY
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: P () Delete
Name: BROWN, JAESON MACK
Address: 7116 HIGHWAY 22
City-St-Zip: SORRENTO, LA 70778

Title: VP () Delete
Name: ARMSTRONG, JEFF
Address: 500 DALLAS ST., STE. 1000
City-St-Zip: HOUSTON, TX 77002

Title: DVPS () Delete
Name: LISTENGART, JOSEPH
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RICHARD
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: D (X) Change () Addition
Name: C. PARK
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: P (X) Change () Addition
Name: JAESON MACK
Address: 7116 HIGHWAY 22
City-St-Zip: SORRENTO, LA 70778 US

Title: V (X) Change () Addition
Name: JEFF
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: D (X) Change () Addition
Name: JOSEPH
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

Title: S (X) Change () Addition
Name: LISTENGART, JOSEPH
Address: 500 DALLAS STREET SUITE 1000
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSEPH LISTENGART

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04/20/2009

Electronic Signature of Signing Officer or Director

Date