

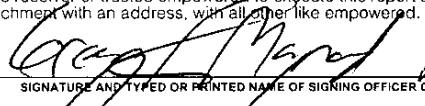


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90086 043 ***150.00

DOCUMENT # F03000002671					
1. Entity Name PXP GULF COAST INC.					
Principal Place of Business 700 MILAM SUITE 3100 HOUSTON, TX 77002			Mailing Address 700 MILAM SUITE 3100 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		
4. FEI Number 01-0770800				Applied For <input type="checkbox"/> Not Applicable	
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 Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLORES, JAMES C		NAME		
STREET ADDRESS	700 MILAM STE 3100		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BOURGEOIS, JOHN F		NAME		
STREET ADDRESS	700 MILAM SUITE 3100		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WOMBWELL, JOHN F		NAME		
STREET ADDRESS	700 MILAM STE 3100		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TALBERT, WINSTON M		NAME		
STREET ADDRESS	700 MILAM SUITE 3100		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KIDDER, MARK D		NAME		
STREET ADDRESS	700 MILAM SUITE 3100		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LEMOINE, ROWDY C		NAME		
STREET ADDRESS	700 MILAM SUITE 3100		STREET ADDRESS		
CITY - ST - ZIP	HOUSTON, TX 77002		CITY - ST - ZIP		
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: 			ASSISTANT SECRETARY 4/24/07 713-579-6057		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40105582
F03 000002671

PXP GULF COAST INC.	Delaware 1-30-03	01-0770800
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Directors: James C. Flores John F. Wombwell

James C. Flores	President
John F. Wombwell	Vice President & Secretary
Doss R. Bourgeois	Vice President
Winston M. Talbert	Vice President & Treasurer
Mark D. Kidder	Vice President
Rowdy C. Lemoine	Vice President
James R. Rumsey	Vice President
Gregg R. Maynard	Assistant Secretary