


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90324 037 \*\*\*150.00

<b>DOCUMENT # F03000002671</b> 1. Entity Name <b>PXP GULF COAST INC.</b>					
Principal Place of Business <b>700 MILAM SUITE 3100 HOUSTON, TX 77002</b>			Mailing Address <b>700 MILAM SUITE 3100 HOUSTON, TX 77002</b>		
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 <b>01-0770800</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>		
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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FLORES, JAMES C 700 MILAM STE 3100 HOUSTON, TX 77002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOURGEOIS, JOHN F 700 MILAM SUITE 3100 HOUSTON, TX 77002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WOMBWELL, JOHN F 700 MILAM STE 3100 HOUSTON, TX 77002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT TALBERT, WINSTON M 700 MILAM SUITE 3100 HOUSTON, TX 77002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KIDDER, MARK D 700 MILAM SUITE 3100 HOUSTON, TX 77002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEMOINE, ROWDY C 700 MILAM SUITE 3100 HOUSTON, TX 77002 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
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><i>Best Hleece</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<div style="display: flex; justify-content: space-between;"> <div> <u>4/17/08</u>  <small>Date</small> </div> <div> <u>713-579-6000</u>  <small>Daytime Phone #</small> </div> </div>		

# ATTACHMENT

40083488

#E03000002671

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	700 Milam, Suite 3100, Houston, TX, 77002
John F. Wombwell	Vice President & Secretary	700 Milam, Suite 3100, Houston, TX, 77002
Doss R. Bourgeois	Vice President	700 Milam, Suite 3100, Houston, TX, 77002
Winston M. Talbert	Vice President & Treasurer	700 Milam, Suite 3100, Houston, TX, 77002
Mark D. Kidder	Vice President	700 Milam, Suite 3100, Houston, TX, 77002
Rowdy C. Lemoine	Vice President	700 Milam, Suite 3100, Houston, TX, 77002
James R. Rumsey	Vice President	700 Milam, Suite 3100, Houston, TX, 77002
Gregg R. Maynard	Assistant Secretary	700 Milam, Suite 3100, Houston, TX, 77002