

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006330

Entity Name: KINDER MORGAN G.P., INC.

FILED
Mar 22, 2004
Secretary of State

Current Principal Place of Business:

500 DALLAS STREET, SUITE 1000
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

500 DALLAS STREET, SUITE 1000
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 47-0495888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: KINDER, RICHARD D
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: P () Delete
Name: MORGAN, MICHAEL C
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: MACDONALD, DEBORAH
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: ARMSTRONG, MELI
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: BANNIGAN, THOMAS A
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MACDONALD, DEBORAH VP
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

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

Title: VP (X) Change () Addition
Name: BANNIGAN, THOMAS A VP
Address: 500 DALLAS STREET, SUITE 1000
City-St-Zip: HOUSTON, TX 77002

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD L BULLOCK

CTO

03/22/2004

Electronic Signature of Signing Officer or Director

Date