

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003873

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: PHOENIX EXPLORATION GP CORP.

## Current Principal Place of Business:

1200 SMITH ST STE 1700  
HOUSTON, TX 770024372

## New Principal Place of Business:

## Current Mailing Address:

1200 SMITH ST STE 1700  
HOUSTON, TX 770024372

## New Mailing Address:

FEI Number: 90-0315745

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 ROAD  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LAPEYRE, PIERRE F JR.  
Address: C/O RIVERSTONE LLC 712 FIFTH AVE 51ST FL  
City-St-Zip: NEW YORK, NY 10019`

Title: VCV ( ) Delete  
Name: LEUSCHEN, DAVID M  
Address: C/O RIVERSTONE LLC 712 FIFTH AVE 51ST FL  
City-St-Zip: NEW YORK, NY 10019`

Title: DV ( ) Delete  
Name: BEARD, GREGORY A  
Address: C/O RIVERSTONE LLC 712 FIFTH AVE 51ST FL  
City-St-Zip: NEW YORK, NY 10019`

Title: S ( ) Delete  
Name: HARRIS, JOHN F  
Address: 1001 PENNSYLVANIA AVE STE 220  
City-St-Zip: WASHINGTON, DC 20004

Title: ASEC ( ) Delete  
Name: FLORES, WILLIAM H AST SEC  
Address: 1200 SMITH ST., STE 1700  
City-St-Zip: HOUSTON, TX 770024372

Title: V ( ) Delete  
Name: D'ANIELLO, DANIEL  
Address: 1001 PENNSYLVANIA AVE STE 200  
City-St-Zip: WASHINGTON, DC 20004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM H. FLORES

ASEC

07/15/2008

Electronic Signature of Signing Officer or Director

Date