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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 012 ***150.00

DOCUMENT # F92000001039 (8)

1. Corporation Name

Enron Liquid Fuels, Inc. ✓

Principal Place of Business

Mailing Address

1400 Smith St.
Houston TX 77002

P.O. BOX 1188
HOUSTON TX 77251

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1993

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent Signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Mintz, Jordan H
1400 SMITH STREET
HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V5
MENCHACA, PEGGY B.
1400 SMITH STREET
HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Hermann, Robert J
1400 SMITH STREET
HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
Gathmann, William D
1400 SMITH STREET
HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Derrick, James V Jr.
1400 SMITH STREET
HOUSTON TX 77002

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
Rice, Kenneth D.
1400 SMITH STREET
HOUSTON TX 77002

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VT
McMahon, Jeffrey
1400 Smith St
Houston, TX 77002

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

[Signature]

Jordan H. Mintz Tax Counsel

VP and 4-16-99

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Federal ID#: 76-0387023
MSA: 463

Enron Liquid Fuels, Inc.
April 12, 1999

Incorporated: Delaware
Federal ID #: 76-0387023

553495-90028-12
F92 000001039

Directors:*

James V. Derrick, Jr.
Mark A. Frevert
Kenneth D. Rice

Officers:*

Title

Kenneth D. Rice	Chairman, Chief Executive Officer & Managing Director
Mark A. Frevert	President and Managing Director
Kevin P. Hannon	Managing Director
Danny J. McCarty	Managing Director
Lawrence G. Whalley	Managing Director
Mark E. Haedicke	Managing Director and General Counsel
Alan B. Aronowitz	Vice President and Assistant General Counsel
Kevin W. Beasley	Vice President
David J. Botchlett	Vice President
Michael L. Brown	Vice President
Richard B. Buy	Vice President and Chief Risk Officer
Dana R. Gibbs	Vice President
Barbara N. Gray	Vice President, General Counsel, Assets and Assistant Secretary
Robert J. Hermann	Vice President and General Tax Counsel
Jeffrey McMahon	Vice President, Finance and Treasurer
Peggy B. Menchaca	Vice President and Secretary
Jordan Mintz	Vice President and Tax Counsel
John L. Nowlan	Vice President
Donald P. Schroeder	Vice President
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary

*Address: 1400 Smith Street
Houston, TX 77002

All officers and directors may be contacted at the above address.
The term of all officers and directors expires on August 16, 1999.