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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90241 012 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F93000002593

1. Corporation Name
EL PASO ENERGY MARKETING COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**1001 LOUISIANA
 HOUSTON TX 77002
 US**

Mailing Address
**P.O. BOX 2511
 N/A
 HOUSTON TX 77252-2511
 US**

3. Date Incorporated or Qualified
05/28/1993

4. FEI Number
61-1059194

Applied For
 Not Applicable

2. Principal Place of Business.
 21 **1001 Louisiana**

Suite, Apt. #, etc.
 22

2a. Mailing Address
 26 **P.O. Box 2511**

Suite, Apt. #, etc.
 27

5. Certificate of Status Desired **\$8.75** Additional Fee Required

City & State
 23 **Houston, TX**

City & State
 28 **Houston, TX**

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

Zip Country
 24 **77002 USA**

Zip Country
 29 **77252 USA**

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	AUSTIN, H. BRENT	
STREET ADDRESS	9 LONG TIMBER TRAIL	
CITY-ST-ZIP	HOUSTON TX 77024	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JENKINS, GREG	
STREET ADDRESS	82 RED SABLE DRIVE	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WILLIAMS A WISE	
STREET ADDRESS	2121 KIRBY DR #50	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	SEARLES, MARK	
STREET ADDRESS	6 RED SABLE DRIVE	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	SRVP	<input type="checkbox"/> DELETE
NAME	KATHERINE EISBRENNER	
STREET ADDRESS	35 SOUTHGATE	
CITY-ST-ZIP	THE WOODLANDS TX 77380	
TITLE	SRVP	<input type="checkbox"/> DELETE
NAME	RANDOLF LIWU	
STREET ADDRESS	130 YORK DRIVE	
CITY-ST-ZIP	PIEDMONT CA 94611	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

See

ATTACHED

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, with all other like empowered.

SIGNATURE: **Donna D. Holland** **DONNA D. HOLLAND** 4/15/99 713 420-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

537844-90241-12
F9300000.2593

EL PASO ENERGY MARKETING COMPANY

Corporate Street Address: 1001 Louisiana, Houston, Texas 77002
Corporate Mailing Address: P. O. Box 2511, Houston, Texas 77252-2511

All Directors' & Officers' business addresses are the same as corporate address.

DIRECTORS

<u>NAME</u>	<u>Address</u>	<u>Social Security No.</u>
Greg G. Jenkins	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
Kathleen M. Eisbrenner	35 Southgate The Woodlands, TX 77380	307-76-5899

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Greg G. Jenkins	President	82 Red Sable Drive The Woodlands, TX 77380	521-98-1048
Kathleen M. Eisbrenner	Senior Vice President	35 Southgate The Woodlands, TX 77380	307-76-5899
Randolph L. Wu	Senior Vice President	130 York Drive Piedmont, CA 94611	561-92-9018
Timothy D. Bourn	Vice President	31 Day Lily Place The Woodlands, TX 77381	453-35-9806
Sean M. Cooper	Vice President	1229 Turnbury Oak Lane Houston, TX 77055	058-76-4095
John L. Harrison	Vice President And Secretary	16027 Ridge Park Houston, TX 77055	466-80-3734
Nandita V. Berry	Assistant Secretary	6504 Brompton Houston, TX 77005	645-07-8727
Liesl D. Criswell	Assistant Secretary	4031 Bratton Street Sugar Land, TX 77479	456-45-0091
Donna D. Holland	Assistant Secretary	2314 Chimney Rock Houston, TX 77056	450-15-9080