2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am Secretary of State **DOCUMENT** # F93000004684 1. Entity Name 128/00 05-23-2001 91183 048 ***150.00 EL PASO ENERGY VENTURES, INC Principal Place of Business Mailing Address 1900 5th Avenue North C0069953 P.O. Pox 2563 Birmingham, AL 35202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 63-1063407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORP. SYSTEM INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE, FL 32301 Zip Code City FL 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. SIGNATURE (NOTE: F egistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 11 MAKE CHECK PAYABLE TO DEPT. OF STATE 10. Amount of Capital Contributions Capital Contributions in FLORIDA to date. SEE REVERSE SIDE FOR FEE INFORMATION as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. CR2E003 (11/00) DOCUMENT 4 STREET ADDRESS James C. Yardley NAME 1900 5th Avenue North STREET ADDRESS CITY-ST-ZIP CITY-ST-218 Birmingham, AL 35202 DOCUMENT # STREET ADDRESS H. Brent Austin NAME 1001 Louisiana St. STREET ADDRESS CITY-ST-ZIP CITY-ST-718 Houston, TX 77002 D/CB DOCUMENT # STREET ADDRESS NAME William A. Wise 1000 Louisiana Street Houston, TX 77002 STREET ADDRESS CITY-ST-ZIP CITY ST. 719 VP/T DOCUMENT # STREET ADDRESS MAME C. Dana Rice STREET ADDRESS 1001 Louisiana Street Houston, TX 77002 CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME David L. Siddall STREET ADDRESS 1001 Louisiana Street CITY+ST-ZIP CITY-ST-ZIP Houston, TX D/CEO DOCUMENT A STREET ADDRESS John W. Somerhalder II NAME 1001 Louisiana Street STREET ADDRESS CITY ST ZIP

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Houston, TX

CITY-ST-ZIP

77002

F. Ballard On Troy P. Ballard, Jr. 5/17/01

URE AND TYPED OR PRINTED NAME OF SIGNING GENERAL I ARTHER ASSISTANT Secretary Date (205) 325-7392

FILED