

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005438

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: EL PASO SOUTHERN PIPELINE COMPANY

## Current Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 77002

## Current Mailing Address:

PO BOX 2511  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 772522511

## New Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 770025089 US

## New Mailing Address:

PO BOX 2511  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 772522511 US

FEI Number: 76-0406483

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AUSTIN, H. BRENT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: PCOO ( ) Delete  
Name: AUSTIN, H. BRENT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: CFO ( ) Delete  
Name: SCOTT, D. DWIGHT  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: SVPC ( ) Delete  
Name: BEASON, JEFFREY I  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: SVP ( ) Delete  
Name: DUNN, NORMA F  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: VP ( ) Delete  
Name: GRIJALVA, NORBERT R  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: FOSHEE, DOUGLAS L DCEO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DGC (X) Change ( ) Addition  
Name: BAKER, ROBERT W DGC  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DCFO (X) Change ( ) Addition  
Name: SCOTT, D. DWIGHT DCFO  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: SVPC (X) Change ( ) Addition  
Name: BEASON, JEFFREY I SVPC  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: SRVP (X) Change ( ) Addition  
Name: FORMAN, KEITH B SRVP  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: DGC (X) Change ( ) Addition  
Name: KIDD, ANDREW C DGC  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

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: NORBERT R. GRIJALVA

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date

MARGARET E. ROARK - ASSISTANT SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

STACY J. JAMES - ASSISTANT SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

ALAN D. BISHOP - ASSISTANT SECRETARY  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

MICHAEL S. YAUCH-VP & ASSOC GEN COUNSEL  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

FAYE L. STALLINGS - VP & GEN AUDITOR  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

DAVID L. SIDDALL - VP,CGO & CORP SECR  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

BERT F. NEECE - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

KENNARD T. LAWRENCE - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

JOHN J. HOPPER-VICE PRESIDENT&TREASURER  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

THOMAS M. HART - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

NORBERT R. GRIJALVA - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

OSCAR GONZALEZ - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

BRUCE L. CONNERY - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

JOHN H. ANDERSON - VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

DAVID E. ZERHUSEN-SR VP&DEPUTY GEN COUN  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

SUSAN B. ORTENSTONE - SR VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US

KATHERINE A. MURRAY - SR VICE PRESIDENT  
1001 LOUISIANA STREET  
HOUSTON, TX 77002-5089 US