


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90578 039 \*\*\*150.00

<b>DOCUMENT # F96000004285</b> 1. Entity Name <b>DYNEGY MIDSTREAM G.P., INC.</b>					
Principal Place of Business <b>1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 US</b>			Mailing Address <b>1000 LOUISIANA STE 5800 ATTN: TAX DEPT HOUSTON, TX 77002 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State  Zip      Country		City & State  Zip      Country		4. FEI Number <b>76-0507886</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FURBACHER, STEPHEN A 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / SRVP / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>Terry D. Jones</i> 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERGSTROM SR, STEPHEN W 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>Robert T. Ray</i> 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP JONES, TERRY D 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOSTER, GENE S 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DOTY JR, ROBERT D 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERBERT, JOHN C 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Layne J. Albert</i> <b>Layne J. Albert, VP-Tax</b> <b>4/15/04</b> <b>(713) 767-5962</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>					

Attachment

54041102  
#F96000004285

**DYNEGY MIDSTREAM G.P., INC.**  
**FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT**  
**FL DOC No. F96000004285**

**Directors**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Furbacher, Stephen A.	Director	Jul 11, 1996	Jul 11, 1996	Nov 19, 2003
Jones, Terry D.	Director	Nov 15, 2002	Nov 15, 2002	Nov 19, 2003

**Officers**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Furbacher, Stephen A.	President	Jul 11, 1996	Jul 11, 1996	Nov 19, 2003
Johnson, Alisa B.	Senior Vice President	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Jones, Terry D.	Senior Vice President	Aug 19, 1999	Aug 19, 1999	Nov 19, 2003
Jones, Terry D.	General Counsel	Jul 11, 1996	Jul 11, 1996	Nov 19, 2003
Jones, Terry D.	Secretary	Nov 15, 2002	Nov 15, 2002	Nov 19, 2003
Nichols, Holli C.	Senior Vice President	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Ray, Robert T.	Senior Vice President	Mar 27, 2003	Mar 27, 2003	Nov 19, 2003
Ray, Robert T.	Treasurer	Mar 27, 2003	Mar 27, 2003	Nov 19, 2003
Albert, Layne J.	Vice President - Tax	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Battle, I. Hunter	Vice President	Jul 1, 1999	Jul 1, 1999	Nov 19, 2003
Blodgett, J. Kevin	Vice President	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Blodgett, J. Kevin	Assistant Secretary	May 18, 2001	May 18, 2001	Nov 19, 2003
Breitling, Marc O.	Vice President	Dec 1, 1998	Dec 1, 1998	Nov 19, 2003
Cook, Charles C.	Vice President	Apr 1, 2003	Apr 1, 2003	Nov 19, 2003
Cook, Charles C.	Assistant Treasurer	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Gawronski, John L.	Vice President	Dec 1, 1998	Dec 1, 1998	Nov 19, 2003
Pryor, D. Scott	Vice President	Nov 15, 2002	Nov 15, 2002	Nov 19, 2003
Puckett, William E.	Vice President	Aug 30, 1996	Aug 30, 1996	Nov 19, 2003
White, G. Clark	Vice President	Dec 1, 1998	Dec 1, 1998	Nov 19, 2003
Pittenger, David R.	Managing Dir.	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Pittenger, David R.	Controller	Dec 1, 1998	Dec 1, 1998	Nov 19, 2003
Clanton, Gerald W.	Assistant Secretary	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003
Hart, Terry A.	Assistant Treasurer	Nov 19, 2003	Nov 19, 2003	Nov 19, 2003

**Address for all officers and directors:**  
**1000 Louisiana, Ste. 5800**  
**Houston, Texas 77002**