

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90525 020 ***150.00

DOCUMENT # F96000004285	
1. Entity Name DYNEGY MIDSTREAM G.P., INC.	



Principal Place of Business 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002 US	Mailing Address 1000 LOUISIANA STE 5800 ATTN: TAX DEPT HOUSTON, TX 77002 US
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50045781

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01052005 Chg-P CR2E034 (10/03)

4. FEI Number 76-0507886		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL	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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP FURBACHER, STEPHEN A 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director President Stephen A. Furbacher <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RAY, ROBERT T <input checked="" type="checkbox"/> Delete 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Hollis C. Nichols <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP JONES, TERRY D <input checked="" type="checkbox"/> Delete 1000 LOUISIANA SUITE 5800 HOUSTON, TX 77002	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP Terry A. Hart <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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	<input 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.

SIGNATURE: Layne J. Albert 4/26/05 (13) 567-3695
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR. VP-TAX Daytime Phone #

ATTACHMENT
50045781

DYNEGY MIDSTREAM G.P., INC.
Florida 2005 FOR-PROFIT CORPORATION ANNUAL REPORT
FL DOC NO. F96000004285

Directors

	Title	Effective	First Elected	Last Elected
Furbacher, Stephen A.	Director	Jul 11, 1996	Jul 11, 1996	Apr 22, 2005
Johnson, Alisa B.	Director	Apr 22, 2005	Apr 22, 2005	Apr 22, 2005

Officers

	Title	Effective	First Elected	Last Elected
Furbacher, Stephen A.	President	Jul 11, 1996	Jul 11, 1996	Apr 22, 2005
Hart, Terry A.	Senior Vice President	Jun 17, 2004	Jun 17, 2004	Apr 22, 2005
Johnson, Alisa B.	Senior Vice President	Nov 19, 2003	Nov 19, 2003	Apr 22, 2005
Johnson, Alisa B.	General Counsel	Apr 22, 2005	Apr 22, 2005	Apr 22, 2005
Nichols, Holli C.	Senior Vice President	Nov 19, 2003	Nov 19, 2003	Apr 22, 2005
Nichols, Holli C.	Treasurer	Jun 17, 2004	Jun 17, 2004	Apr 22, 2005
Albert, Layne J.	Vice President - Tax	Nov 19, 2003	Nov 19, 2003	Apr 22, 2005
Battle, I. Hunter	Vice President	Jul 1, 1999	Jul 1, 1999	Apr 22, 2005
Breitling, Marc O.	Vice President	Dec 1, 1998	Dec 1, 1998	Apr 22, 2005
Campbell, Carolyn M.	Vice President	Apr 22, 2005	Apr 22, 2005	Apr 22, 2005
Campbell, Carolyn M.	Secretary	Apr 22, 2005	Apr 22, 2005	Apr 22, 2005
Cook, Charles C.	Vice President	Apr 1, 2003	Apr 1, 2003	Apr 22, 2005
Cook, Charles C.	Assistant Treasurer	Nov 19, 2003	Nov 19, 2003	Apr 22, 2005
Gawronski, John L.	Vice President	Dec 1, 1998	Dec 1, 1998	Apr 22, 2005
Pryor, D. Scott	Vice President	Nov 15, 2002	Nov 15, 2002	Apr 22, 2005
Puckett, William E.	Vice President	Aug 30, 1996	Aug 30, 1996	Apr 22, 2005
White, G. Clark	Vice President	Dec 1, 1998	Dec 1, 1998	Apr 22, 2005
Pittenger, David R.	Managing Dir.	Nov 19, 2003	Nov 19, 2003	Apr 22, 2005
Pittenger, David R.	Controller	Dec 1, 1998	Dec 1, 1998	Apr 22, 2005
Clanton, Gerald W.	Assistant Secretary	Nov 19, 2003	Nov 19, 2003	Apr 22, 2005
Maredia, Amin	Assistant Treasurer	Jun 17, 2004	Jun 17, 2004	Apr 22, 2005

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