

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004285

Entity Name: DYNEGY MIDSTREAM G.P., INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1000 LOUISIANA
SUITE 5800
HOUSTON, TX 77002 US

New Principal Place of Business:

Current Mailing Address:

1000 LOUISIANA STE 5800
ATTN: TAX DEPT
HOUSTON, TX 77002 US

New Mailing Address:

FEI Number: 76-0507886

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: DP () Delete
Name: FURBACHER, STEPHEN A
Address: 1000 LOUISIANA, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: T () Delete
Name: NICHOLS, HOLLI C
Address: 1000 LOUISIANA SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SRVP () Delete
Name: HART, TERRY A
Address: 1000 LOUISIANA SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FURBACHER, STEPHEN A
Address: 1000 LOUISIANA, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: S (X) Change () Addition
Name: BLODGETT, J. KEVIN
Address: 1000 LOUISIANA SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVPT (X) Change () Addition
Name: COOK, CHARLES C
Address: 1000 LOUISIANA SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVP () Change (X) Addition
Name: STONE, CAROLYN
Address: 1000 LOUISIANA, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVPD () Change (X) Addition
Name: JOHNSON, ALISA B
Address: 1000 LOUISIANA, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CAROLYN STONE

SVP

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date