

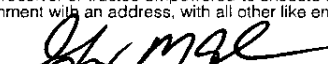


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90195 042 ***150.00

DOCUMENT # F97000006025 1. Entity Name ENRON OPERATIONS SERVICES CORP.					
Principal Place of Business 1400 SMITH ST. HOUSTON, TX 77002 US			Mailing Address C/O 1650 HIGHWAY 6 SUITE 100 SUGAR LAND, TX 77478 US		
2. Principal Place of Business 1221 Lamar Suite, Apt. #, etc. Suite 1600		3. Mailing Address P.O. Box 1188 Suite, Apt. #, etc.			
City & State Houston, TX		City & State Houston, TX		4. FEI Number 76-0402581	
Zip 77010		Country U.S.A.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NATIONAL REGISTERED AGENTS, INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HORTON, STANLEY C 1400 SMITH ST. HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RICE, GREEK L 1400 SMITH ST. HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVGC FOSSUM, DREW J 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCT HAYSLETT, RODERICK J 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS DAVIS, ANGUS H 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PINDER-METZ, LORI 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Horton, Stanley C 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Rice, Greek L 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUPGCAS Fossum, Drew J. 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Davis, Angus H. 1221 Lamar, Suite 1600 Houston, TX 77010	<input checked="" 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: 		Gregory M Apke Attorney in Fact Date: 4/20/04 Daytime Phone #: (281) 565-7905			

Enron Operations Services Corp
Federal ID #: 76-0402581

Primary Address:
1221 Lamar, Suite 1600
Houston, Texas 77010

DIRECTORS:
To be named

OFFICERS:
Stanley C. Horton*
Richard L. Craig*
Angus H. Davis*
Drew J. Fossum*
Donald R. Hawkins*
Steve J. Hotte
Jerry D. Martin
Michel E. Nelson*
Danny L. Pribble*
Greek L. Rice*
Louis P. Soldano
James M. Saunders

Attachment

14006734

#F97000006025

Title:

Title:
President
Vice President, Southeast Operations
Vice President and Secretary
Sr. Vice President, General Counsel and Assistant Secretary
Vice President, Technical Services
Vice President and Chief Information Officer
Vice President, Engineering & Construction
Vice President, Pipeline Integrity Program Management
Vice President, Southwest Operations
Vice President, Tax
Vice President
VP, Chief Accounting Officer & Treasurer