PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPAREMENT OF STATE Glenda E. Hood Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # F9900002603

1. Corporation Name

RIVER CONSULTING, INC.

Principal Place of Business

Signature of

SIGNATURE:

Mailing Address

3500 N. CAUSEWAY BLVD., SUITE 210

3500 N. GAUSEWAY BLVD.: SUITE 210

nalling Address

FILED

03 OCT 24 AMII: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

METAIRIE LA 70002		METAIRIE LA-70002]		
If above a	addresses are incorrect in any way, line thr	ough incorrect in	nformation and enter	correction below.	REIN	STATEMI	ENT 03 _m
2. New Principal Office Address, If Applicable 3. New Mail		ling Office Address, If Applicable Sallas Street		4. Date Incorporated or Qualified To Do Business in Florida			
Suite, Apt. #, etc. Sui		Suite, Apt. #,	Suite, Apt. #, etc. Suite 1000		5. FEI Number 72-0927450 Applied For Not Applicable		
		City & State	& State OUSton, TX				
Zip	Country	Zip	2 Country US	A		OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status
7. Names	and Street Addresses of Each Officer and	or Director (Flo	rida nonprofit corpora	tions must list at lea	st 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip	
€ D	KINDER, RICHARD D		500 DALLAS STREET SUITE 1000			HOUSTON TX 77002	
D VCD	MORGAN, WILLIAM V- Morgan, Michael		500 DALLAS STREET SUITE 1000			HOUSTON TX 77002	
VP	STANLEY, THOMAS B Armstrong, Jeff		500 DALLAS STREET SUITE 1000		HOUSTON TX 77002		
PCE0	BETZ, DIXON B		3500 N. CAUSEWAY BLVD., SUITE 21		METAIRIE LA 70002		
VP S	DIASSELLOS, KENNETH Listengart, Joseph		3500 N CAUSEWAY SUITE 210 500 Dallas Street, Suite 1000		METAIRIE LA 70002 Houston, TX 77002		
₩ PTC	DEHAEMERS, DAVID & JR Shaper, C. Park		500 DALLAS STREET SUITE 1000			HOUSTON TX 77002	
8. Name and Address of Current Registered Agent				Name and Address of New Registered Agent			
COPPORTED COLUMN				Name			
CORPORATION SERVICE COMPANY 1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301				Suite, Apt. #, Etc. 400024081404			
				City			tate Zip Code
10. I, being	g appointed the registered agent of the abo	ve named corpo	oration, am familiar wi	th and accept the ob	ligations of Secti	on 607.0505, F.S. or 617.	0505, F.S.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Joseph Listengart
Vice President

SIGNATURE AND TYPEN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT/MUST SIGN

10-22-03

713369,9000

Daytime Phone #

CH2E040 (7/0:



ACCOUNT NO. : 072100000032

REFERENCE: 291849

AUTHORIZATION :

COST LIMIT : \$ 750.00

ORDER DATE: October 23, 2003

ORDER TIME : 9:38 AM

ORDER NO. : 291849-005

CUSTOMER NO: 7180500

CUSTOMER: Ms. Shellie Bonin

Kinder Morgan Inc.

Suite 1000

500 Dallas Street Houston, TX 77002

REINSTATEMENT

NAME: RIVER CONSULTING, INC.

XX __ REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EX 1156

EXAMINER'S INITIALS