
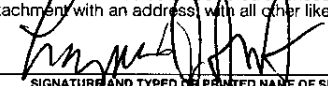


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-26-2004 90464 025 ***150.00

DOCUMENT # F99000002715 1. Entity Name NATURAL GAS CLEARINGHOUSE, INC.					
Principal Place of Business 1000 LOUISIANA, STE 5800 HOUSTON, TX 77002			Mailing Address 1000 LOUISIANA, STE 5800 ATTN: TAX DEPT HOUSTON, TX 77002		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		01082004 Chg-P CR2E034 (10/03)	
4. FEI Number 76-0598758				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</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	D RANDOLPH, KENNETH E 1000 LOUISIANA, STE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Blake R. Young <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S FULLENWELDER, KEITH R 1000 LOUISIANA, STE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary J. Kevin Blodgett <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILLIAMSON, BRUCE A 1000 LOUISIANA STE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasury Robert T. Ray <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CARESO, NICK 100 LOUISIANA STE 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	AS BLODGETT, KEVIN J 1000 LOUISIANA STE 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	SD NASH, SANDRA B 1000 LOUISIANA STE 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.					
SIGNATURE:  Layne J. Albert, VP-Tax 4/15/04 (713) 767-5962 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment

NATURAL GAS CLEARINGHOUSE, INC.
FLORIDA 2004 FOR-PROFIT CORPORATION ANNUAL REPORT
FL DOC No. F99000002715

Directors

	Title	Effective	First Elected	Last Elected
Graebner, Carol F.	Director	Jan 12, 2004	Jan 12, 2004	Jan 12, 2004
Young, R. Blake	Director	Jan 12, 2004	Jan 12, 2004	Jan 12, 2004

Officers

	Title	Effective	First Elected	Last Elected
Young, R. Blake	President/CEO	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Caruso, Nicholas J.	Executive Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Caruso, Nicholas J.	Chief Financial Officer	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Graebner, Carol F.	Executive Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Graebner, Carol F.	General Counsel	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Lednicki, Lynn A.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Moffitt, Steven K.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Nichols, Holli C.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Nichols, Holli C.	Controller	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Ray, Robert T.	Senior Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Ray, Robert T.	Treasurer/CFO	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Albert, Layne J.	Vice President - Tax	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Blodgett, J. Kevin	Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Blodgett, J. Kevin	Secretary	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Cook, Charles C.	Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Cook, Charles C.	Assistant Treasurer	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Cracraft, Cristin M.	Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Labhart, Glenn K.	Vice President	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Clanton, Gerald W.	Assistant Secretary	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004
Hart, Terry A.	Assistant Treasurer	Jan 14, 2004	Jan 14, 2004	Jan 14, 2004

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