


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2004 90195 003 ***150.00

DOCUMENT # F99000005428 1. Entity Name ENRON LIQUID SERVICES CORP.					
Principal Place of Business 1400 SMITH STREET HOUSTON, TX 77002			Mailing Address C/O 1650 HIGHWAY 6, STE. 100 SUGAR ISLAND, TX 77478		
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 76-0474342	
Zip 77010	Country U.S.A.	Zip 77251	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 NRAI SERVICES, 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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	PCD HORTON, STANLEY C 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCDCO 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	VS DAVIS, ANGUS H 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		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			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HAYSLETT, RODERICK J 1400 SMITH STREET HOUSTON, TX 77002	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Pinder-Metz, Lori 1221 Lamar, Suite 1600 Houston, TX 77010
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PINDER-METZ, LORI 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Pinder-Metz, Lori 1221 Lamar, Suite 1600 Houston, TX 77010
		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD FOSSUM, DREW J 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUPCDAS 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	V RICE, GREEK L 1400 SMITH STREET HOUSTON, TX 77002	<input type="checkbox"/> Delete		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			
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: <u>Gregory M. Apke</u> Attorney in Fact <u>4/20/04</u> <u>(281) 565-7905</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Enron Liquid Services Corp.
Federal I.D. 76-0474342

Attachment
14006723
#F99000005428

DIRECTORS: Title:

Drew J. Fossum*

Director
1221 Lamar, Suite 1600
Houston, TX 77010

Stanley C. Horton*

Director
1221 Lamar, Suite 1600
Houston, TX 77010

OFFICERS:

Title:

Stanley C. Horton*

Chairman, President and CEO
1221 Lamar, Suite 1600
Houston, TX 77010

Angus H. Davis*

Vice President and Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

Drew J.-Fossum*

VP, General Counsel and Asst. Secretary
1221 Lamar, Suite 1600
Houston, TX 77010

Greek L. Rice*

Vice President, Tax
1221 Lamar, Suite 1600
Houston, TX 77010

Lori Pinder-Metz*

Assistant Secretary
1221 Lamar, Suite 1600
Houston, TX 77010