

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000005599

FILED
Apr 22, 2003
Secretary of State

Entity Name: EL PASO.COM PROPERTIES, INC.

Current Principal Place of Business:

1001 LOUISIANA
HOUSTON, TX 77002

New Principal Place of Business:

1001 LOUISIANA STREET
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 77002

Current Mailing Address:

PO BOX 2511
ATTN: CORP TAX DEPT
HOUSTON, TX 772522511

New Mailing Address:

PO BOX 2511
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 772522511

FEI Number: 76-0627832

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: DVCF () Delete
Name: AUSTIN, H. BRENT
Address: 9 LONG TIMBERS TRAIL
City-St-Zip: HOUSTON, TX 77024

Title: DCPO () Delete
Name: WISE, WILLIAM A
Address: 2121 KIRBY DR #50
City-St-Zip: HOUSTON, TX 77019

Title: EVP () Delete
Name: RICHARDS, JOEL III
Address: 79 WINCREST FALLS DR
City-St-Zip: CYPRESS, TX 77429

Title: DEVP () Delete
Name: BRENT, AUSTIN
Address: 1001 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: SVPC () Delete
Name: BEASON, JEFFREY I
Address: 207 PARK LAUREATE
City-St-Zip: HOUSTON, TX 77024

Title: SVP () Delete
Name: DUNN, NORMA F
Address: 110 SOUTH PARK
City-St-Zip: MONTGOMERY, TX 77356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOO (X) Change () Addition
Name: AUSTIN, H. BRENT
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: DCEO (X) Change () Addition
Name: KUEHN, RONALD L JR.
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: SVPC (X) Change () Addition
Name: BEASON, JEFFREY I
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VPT (X) Change () Addition
Name: HOPPER, JOHN T
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: SVP (X) Change () Addition
Name: VANDAGRIFF, JUDY A
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: GRIJALVA, NORBERT R
Address: 1001 LOUISIANA STREET
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 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 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: NORBERT R. GRIJALVA

VP

04/22/2003

Electronic Signature of Signing Officer or Director

Date