

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 07, 2000 8:00 am
Secretary of State

06-07-2000 90428 035 ***150.00

UUU57465

DOCUMENT # F99 000006134			
1. Entity Name Enron Compression Services Company			
Principal Place of Business 1400 Smith St Houston, TX 77002		Mailing Address PO BOX 1188 Houston, TX 77251-1188	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT 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.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director J. Clifford Baxter 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director David W. Delainey 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Mark E. Haedicke 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Managing Director Robert J. Hermann 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Mary A. Perkins 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Barbara N. Gray 1400 Smith St. Houston, TX 77002	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Kate B. Cole		Assistant Secretary	
Kate B. Cole		713-853-1624	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (9/99)

F990000006134

Ag 2 DOCS 5746
FEIN: 76-0589515

Officers and Directors Listing
Enron Compression Services Company

<u>Directors</u>	<u>Address</u>
J. Clifford Baxter	1400 Smith St. Houston, TX 77002
Mark E. Haedicke	1400 Smith St. Houston, TX 77002
David W. Delainey	1400 Smith St. Houston, TX 77002

<u>Officers</u>	<u>Title</u>	<u>Address</u>
J. Clifford Baxter	Chairman Of the Board	1400 Smith St. Houston, TX 77002
Brian L. Redmond	President and Managing Director	1400 Smith St. Houston, TX 77002
Mark E. Haedicke	Managing Director and General Counsel	1400 Smith St. Houston, TX 77002
Barbara N. Gray	Vice President, General Counsel, Assets, and Secretary	1400 Smith St. Houston, TX 77002
Robert J. Hermann	Managing Director & General Tax Counsel	1400 Smith St. Houston, TX 77002
Kevin A. Howard	Vice President	1400 Smith St. Houston, TX 77002
Thomas A. Martin	Vice President	1400 Smith St. Houston, TX 77002
Peggy B. Menchaca	Vice President and Assistant Secretary	1400 Smith St. Houston, TX 77002
Stephen C. Schneider	Vice President	1400 Smith St. Houston, TX 77002
Gregory L. Sharp	Vice President	1400 Smith St. Houston, TX 77002
Mary A. Perkins	Treasurer	1400 Smith St. Houston, TX 77002
Elaine V. Overturf	Deputy Corporate Secretary	1400 Smith St. Houston, TX 77002
Kate B. Cole	Assistant Secretary	1400 Smith St. Houston, TX 77002
Denise A. Ernest	Assistant Secretary	1400 Smith St. Houston, TX 77002