FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2002 8:00 am Secretary of State

DONOT V 2. Principal Place of Business 1400 Sm. 12 St. Suite, Apt. #, etc. City & State 1100 Sm. 7cxas Zip 77002 Country U.S. DONO INTE	OT WRITE IS SPAGE	DO NOT WRITE IN THIS SPACE
2. Principal Place of Business 1400 Sm. Yn St. Suite, Apt. #, etc. City & Stale 1 to Uston, Texas Zip 7 7002 U.S. DO NO INTE	3. Mailing Address 4/0 1650 Hc Suite. Apt. #, etc. Suite. 1 City & State Zip TN 478 OT WRITE IS SPACE	SPACE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Not Applied Not Applied Not Applied Not Applied Not Applied S.A. 5. Certificate of Status Desired \$8.75 Additional Fee Required Name Name Name Registered Agenta Street Address (P.O. Box Number is Not Acceptable) 526 East Park Avenue City Lip Code
Suite, Apt. #, etc. City & State 1 + Ouston, Texas Zip 7 7002 Country U.S. INTH 8. The above named entity submits this	Suite Apt. #, etc. Suite / Citv & State Sugar La Zip TI 478 OT WRITE IS SPACE	DO NOT WRITE IN THIS SPACE 4. FEI Number 76-0589515 Applied Not Applied Not Applied Not Applied Not Applied Not Applied Not Applied 7. Name and Address of Current Registered Agent Name Name National Registered Agent Street Address (P.O. Box Number is Not Acceptable) 526 East Park Avenue City City City City City City City City
Suite, Apt. #, etc. City & State 1 + Duston, Texas Zip 7 7002 DO NO INTER 8. The above named entity submits this	Suite Apt. #, etc. Suite / Citv & State Sugar La Zip TI 478 OT WRITE IS SPACE	DO NOT WRITE IN THIS SPACE 4. FEI Number 76-0589515 Applied Not Applied Not Applied Not Applied Not Applied Not Applied Not Applied 7. Name and Address of Current Registered Agent Name Name National Registered Agent Street Address (P.O. Box Number is Not Acceptable) 526 East Park Avenue City City City City City City City City
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Zip 777002 County U.S. DO NO INTH 8. The above named entity submits this	A. Zinguyas DIT WRITE IS SPAGE	Country U.S.A. 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name National Recistered Agents Street Address (P.O. Box Number is Not Acceptable) 526 City City Talla hasses
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8. The above named entity submits this		526 East Park Avenue City Tolla hasses FI Zip Code
8. The above named entity submits this		City To U.a. hasses FI Zip Code
	statement for the purpose of changing it	City Zip Code
	s statement for the purpose of changing it	ts registered office or registered agent, or both, in the State of Florida.
Signature, typed or printed name of	registered agent and title if applicable. (NO	OTE: Registered Agent signature required when reinstating) DATE
9. This corporation is eligible to satisfy	its Intangible January 1 - I	May 1 Fee is \$150 00
Tax filing requirement and elects to d (See criteria on back)	do so. After May	y/1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May
	Make Check Paya	able to Department of State Trust Fund Contribution.
TLE M/GC	ICERS AND DIRECTORS	
ME Jordan H.M.		MAME
TREET ADDRESS 1400 Smith St.		STREET ADDRESS.
THE VP/S	as 77002	CIT'ST-7PP
AME Barbara N.	loca.	MAME
IRCELADURESS 1400 Something	it.	STREET ADDRESS:
IY-ST-ZIP Houston Tex	as 77002	CITY-ST-ZIP
ME Many A Dayl		ETTILE
ME Mary A. Perki REETADORESS 1400 sm. fr	ins 54	NAME TO SEE THE SECOND
Y-ST-ZIP Houston, Te		CITY-ST-ZIP STA
и A-5		The state of the s
ME Kate B. Cole	_	IN THIS SPACE
REET ADDRESS 1400 Smitz S Y-ST-ZIP Itouston, Te	t. xas 77002	STREET ADDRESS
E E	kas (1802	CITY_ST ZIP.
AE .	_	INC.
EET ADDRESS SCCA	Hached List	STREET ADDRESS:
r-ST-ZIP		CITY'ST-70P
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REET ADDRESS		NAME CONSTRAINMENT
Y-ST-ZIP	as a second	STREET ADDRESS
I hereby certify that the information su	pplied with this filing does not qualify for	the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information t as required by Chapter 607. Florida Statutes, and that the am an officer or direct

ATTACH # F99000006134/646079

Enron Compression Services Company

Entity Type: Corporation Federal ID #: 76-0589515

Primary Address:

1400 Smith Street Houston, Tx 77002

Registered Address:

National Registered Agents, Inc. 9 East Loockerman Street
Dover DE 19901
USA

DIRECTORS:

Title:

OFFICERS:

✓ Jordan H. Mintz

✓ Barbara N. Gray

✓ Julie A. Gomez

✓ Stephen C. Schneider

✓ Mary A. Perkins

✓ Elaine V. Overturf

✓ Kate B. Cole

✓ Susan K. Musch

Title:

Managing Director and General Tax Counsel
Vice President, General Counsel, Assets and Secretary
Vice President
Vice President
Treasurer
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary