

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001857

Entity Name: EP POWER FINANCE, L.L.C.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1001 LOUISIANA STREET
ATTN: ANNUAL REPORTS - SUITE #N1827J
HOUSTON, TX 770025089 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2511
ATTN: ANNUAL REPORTS - SUITE #N1827J
HOUSTON, TX 772522511 US

New Mailing Address:

FEI Number: 63-1011354 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EL PASO MERCHANT ENE, RGY NORTH AMER I CA, CO.
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EL PASO MERCHANT ENE, RGY NORTH AMER I CA CO.
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LORRIE I. SWINK

TO

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date