

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90131 049 ****50.00

DOCUMENT # MO1000000456

1. Entity Name

EL PASO MUNICIPAL ENERGY, L.L.C.

Principal Place of Business

**1001 LOUISIANA ST.
HOUSTON TX 77002**

Mailing Address

**1001 LOUISIANA ST.
HOUSTON TX 77002**

2. Principal Place of Business

1001 Louisiana St.

3. Mailing Address

P.O. Box 2511

Suite, Apt. #, etc.

Attn: Corporate Tax

Suite, Apt. #, etc.

Attn: Corporate Tax

City & State

Houston, Tx

City & State

Houston, TX

Zip

77002

Country

USA

Zip

77252-2511

Country

USA

6. Name and Address of Current Registered Agent

**C T 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's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete |
|--|---------------------------------|
| Please see attached List | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete |
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10. ADDITIONS/CHANGES

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change | Addition |
|--|--------------------------|--------------------------|
| Please see attached List | <input type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> | <input type="checkbox"/> |

CR2E083 (9/01)

11. 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 is true and accurate and that my 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: **Donna D. Holland**

4/29/02

(713) 420-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Donna D. Holland

Assistant Secretary

Date

Daytime Phone #

El Paso Municipal Energy, L.L.C.
1001 Louisiana Street
Houston, TX 77002

Attachment

961502

#M01000000456

Officers:

Greg G. Jenkins
John L. Harrison

Timothy D. Bourn
Kathleen Eisbrenner
Cecilia T. Heilmann
Larry M. Kellerman
Andrew C. Kidd
George E. McCarthy III
John J. O'Rourke
Nandita V. Berry
Belinda J. Hertz
Donna D. Holland
Myra W. McAbee
Katherine A. Murray

Title:

President
Senior Vice President, Chief Financial Officer and
Treasurer
Vice President and Senior Managing Director
Vice President and Senior Managing Director
Vice President, Managing Director and Controller
Vice President and Senior Managing Director
Vice President and Associate General Counsel
Vice President
Vice President and Managing Director
Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

Please direct questions or comments about this site to Melchor Hernandez.