

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000456

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: EL PASO MUNICIPAL ENERGY, L.L.C.

## Current Principal Place of Business:

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

## Current Mailing Address:

P.O. BOX 2511  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 772522511

## New Principal Place of Business:

1001 LOUISIANA STREET  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 770025089 US

## New Mailing Address:

P.O. BOX 2511  
ATTN: STATE TAX - SUITE #E1241B  
HOUSTON, TX 772522511 US

FEI Number: 63-1146118

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:

C T CORPORATION SYSTEM  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 32301 US

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:

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EL PASO SPM COMPANY,  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

Title: MGRM (X) Delete  
Name: LUNT, LUCY C  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: EL PASO SPM COMPANY,  
Address: 1001 LOUISIANA STREET  
City-St-Zip: HOUSTON, TX 770025089 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: LUCY C. LUNT-EL PASO SPM COMPANY-MEMBER

MGRM

04/29/2004

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