


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 18, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # M02000000830 1. Entity Name KINDER MORGAN MATERIALS SERVICES, LLC |  |
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| Principal Place of Business 500 DALLAS ST., STE 1000 HOUSTON, TX 77002 | Mailing Address 500 DALLAS ST., STE 1000 HOUSTON, TX 77002 |
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| DO NOT WRITE IN THIS SPACE |
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01072004 No Chg-LLC CR2E083 (10/03)

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| 4. FEI Number 43-1961238 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 |
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IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM KINDER MORGAN LIQUIDS TERMINALS LLC 500 DALLAS ST STE 1000 HOUSTON, TX 77002 |
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03/18/04-80025-009 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:  **Joseph Listengart**
Vice President **3.15.04** **713.369.9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #