


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 29, 2005 8:00 am
Secretary of State

07-29-2005 90082 044 ****50.00

DOCUMENT # M03000000284		
1. Entity Name HESS MICROGEN LLC		

Principal Place of Business ONE HESS PLAZA WOODBIDGE, NJ 07095	Mailing Address ONE HESS PLAZA WOODBIDGE, NJ 07095
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14019057



2. Principal Place of Business ONE HESS PLAZA		3. Mailing Address ONE HESS PLAZA	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07122005 Chg-LLC CR2E083 (10/03)

4. FEI Number 22-3706548	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

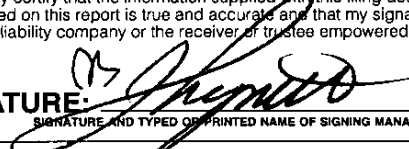
**Filing Fee is \$50.00
Due by September 7, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AMERADA HESS CORPORATION 1185 AVE. OF THE AMERICAS NEW YORK, NY 10036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **JOHN J. LYNETT**
ASST. SECY. & ASST. TREAS. 7/12/05 (732) 750-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

HESS MICROGEN LLC

14019057
M03000000284

Member: Amerada Hess Corporation

Officers:

<u>Name</u>	<u>Title</u>
F. Borden Walker 1 Hess Plaza, Woodbridge, NJ 07095	Chairman of the Board
Ellen S. Smith 1 Hess Plaza, Woodbridge, NJ 07095	President
Steve Brandon 12 Industrial Parkway, Unit B-1, Carson City, NV 89706	Senior Vice President
Robert Vogel 1185 Ave. of the Americas, New York, NY 10036	Treasurer
George C. Barry 1185 Ave. of the Americas, New York, NY 10036	Secretary
John J. Lynett 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary and Assistant Treasurer
Richard B. Bindelglass 1 Hess Plaza, Woodbridge, NJ 07095	Assistant Secretary