

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 21, 2006 8:00 am**  
**Secretary of State**

04-21-2006 90020 016 \*\*\*\*50.00

**20034160**



04102006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
**22-3706548**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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 May 1, 2006**

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

**9. MANAGING MEMBERS/MANAGERS**

**10. ADDITIONS/CHANGES**

TITLE MGRM ☐ Delete  
NAME AMERADA HESS CORPORATION  
STREET ADDRESS 1185 AVE. OF THE AMERICAS  
CITY-ST-ZIP NEW YORK, NY 10036

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. 4/12/06 (732) 750-6000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

# ATTACHMENT

20034160  
# M03 000000284  
HESS MICROGEN LLC

**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
Lawrence H. Ornstein 1185 Ave. of the Americas, New York, NY 10036	Senior Vice President
George C. Barry 1185 Ave. of the Americas, New York, NY 10036	Secretary
Robert J. Vogel 1185 Ave. of the Americas, New York, NY 10036	Treasurer
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