

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000284

Entity Name: HESS MICROGEN LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

ONE HESS PLAZA
WOODBIDGE, NJ 07095

New Principal Place of Business:

ONE HESS PLAZA
WOODBIDGE, NJ 07095 US

Current Mailing Address:

ONE HESS PLAZA
WOODBIDGE, NJ 07095

New Mailing Address:

ONE HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095 US

FEI Number: 22-3706548

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMERADA HESS CORPORATION
Address: 1185 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS CORPORATION,
Address: 1185 AVE. OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C. MARTIN DUNAGIN

AS

04/10/2008

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