

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M97000000240

1. Entity Name
HESS ENERGY TRADING COMPANY, LLC



Principal Place of Business

**1185 AVENUE OF THE AMERICAS
TAX DEPT, 38TH FL
NEW YORK, NY 10036**

Mailing Address

**1185 AVENUE OF THE AMERICAS
TAX DEPT, 38TH FL
NEW YORK, NY 10036**

FILED
Apr 18, 2006 08:00 AM
Secretary of State



03292006 No Chg-LLC

CR2E083 (11/05)

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4. FEI Number
13-3937429

Applied For
Not Applicable

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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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 retreating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
HENDEL, STEPHEN M
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SEMLITZ, STEPHEN M
1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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:

Stephen M Hendel

4/12/06

(212) 536-8660