
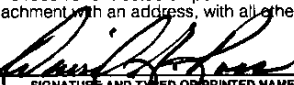


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90413 014 \*\*\*150.00

|  |   |   |   |   |  |
|--|---|---|---|---|--|
| <b>DOCUMENT # P04532</b><br>1. Entity Name<br><b>NATURAL GAS ODORIZING, INC.</b>   |   |   |   |  |  |
| Principal Place of Business<br><b>5005 LBJ FREEWAY<br/>DALLAS, TX 75244 US</b>   |   |   | Mailing Address<br><b>P.O. BOX 300<br/>ATTN: STATE TAX<br/>TULSA, OK 74102 US</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.  |   | 3. Mailing Address<br><br>Suite, Apt. #, etc.   |   |   |  |
| City & State<br><br>Zip      Country   |   | City & State<br><br>Zip      Country  |   | 4. FEI Number<br><b>76-0120628</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |   | Applied For<br><input type="checkbox"/> Not Applicable  |   |   |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>CT CORPORATION SYSTEM<br/>1200 S. PINE ISLAND ROAD<br/>PLANTATION, FL 33324</b>   |   |   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____   |   |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | PD<br>KOPPEL, MARK M<br>10889 WILSHIRE DR.<br>LOS ANGELES, CA 90024 | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VPD<br>BLAKE, DENNIS F<br>5005 LBJ FREEWAY<br>DALLAS, TX 75244      | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VT<br>HAVERT, J R<br>10889 WILSHIRE DR<br>LOS ANGELES, CA 90024     | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | AS<br>ROSS, DAVID G<br>110 WEST 7TH ST<br>TULSA, OK                 | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VPSD<br>KING, SCOTT A<br>5005 LBJ FREEWAY<br>DALLAS, TX             | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | VP<br>JACKSON, DONALD G<br>110 WEST 7TH ST<br>TULSA, OK 74119       | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |   |   |  |
| <b>SIGNATURE:</b>  <b>DAVID G. ROSS</b> <b>4/19/07</b> <b>918-561-3497</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #</small>  |   |   |   |   |  |

ATTACHMENT  
40089263  
#P04532

Natural Gas Odorizing, Inc.  
LIST OF DIRECTORS AND OFFICERS  
AS OF 03-01-2006

DIRECTORS

| <u>DIRECTORS</u> | <u>TITLES</u> | <u>CITY</u>     |
|------------------|---------------|-----------------|
| Dennis F. Blake  | Director      | Dallas, TX      |
| Scott A. King    | Director      | Dallas, TX      |
| Mark M. Koppel   | Director      | Los Angeles, CA |

OFFICERS

|                    |                                    |                 |
|--------------------|------------------------------------|-----------------|
| Mark M. Koppel     | President                          | Los Angeles, CA |
| Dennis F. Blake    | Vice President                     | Dallas, TX      |
| J. R. Havert       | Vice President and Treasurer       | Los Angeles, CA |
| Donald G. Jackson  | Vice President                     | Tulsa, OK       |
| Scott A. King      | Vice President and Secretary       | Dallas, TX      |
| Linda S. Peterson  | Vice President                     | Los Angeles, CA |
|                    | Assistant Secretary                |                 |
| Lawrence R. Sewell | Vice President and General Manager | Dallas, TX      |
|                    | Assistant Treasurer                | Los Angeles, CA |
| Danielle Egerer    | Assistant Treasurer                | Los Angeles, CA |
| Michael P. Miller  | Assistant Secretary                | Houston, TX     |
| George Hargett     | Assistant Secretary                | Dallas, TX      |
| Marc J. Kennedy    | Assistant Secretary                | Los Angeles, CA |
| Stephen P. Parise  | Assistant Secretary                | Tulsa, OK       |
| David G. Ross      | Assistant Secretary                |                 |

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|                      |              |          |
|----------------------|--------------|----------|
| 5005 LBJ Freeway     | Dallas,      | TX 75244 |
| 5 Greenway Plaza     | Houston,     | TX 77046 |
| 10889 Wilshire Blvd. | Los Angeles, | CA 90024 |
| 110 West 7th Street  | Tulsa,       | OK 74119 |