

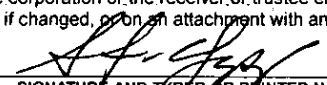
2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90042 019 ***150.00

552982

DO NOT WRITE IN THIS SPACE

DOCUMENT # P19409			
1. Entity Name MOBIL NATURAL GAS INC.			
Principal Place of Business 800 BELL STREET HOUSTON, TX 77002 US		Mailing Address 800 BELL STREET STATE TAX - RM 2605 HOUSTON, TX 77002 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-2180268		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301		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.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES/DIR KIRCHHOFF, S. P. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES DICKSON, P. M. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR DODSON, A. J. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY GULLEY, M. M. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER MINYARD, R. J. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST SECRETARY LOPEZ, S. A. 800 BELL STREET HOUSTON, TX 77002 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	
13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		S. A. LOPEZ	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 4/23/01 713-656-1807 Daytime Phone #	

attachment #PA404

552982

MOBIL NATURAL GAS INC.
LIST OF OFFICERS AND DIRECTORS

OFFICERS

<u>NAME</u>	<u>TITLE</u>
S. P Kirchhoff	President
P. M. Dickson	Vice President
Gerard G. Meneilly	Vice President
M. M. Gulley	Secretary
R. J. Minyard	Treasurer
Michael A. Curtis	Assistant Secretary
Steven A. Lopez	Assistant Secretary

DIRECTORS

A. J. Dodson
S. P. Kirchhoff
R. A. Luxbacher

The mailing address for all officers and directors is:
P. O. Box 392, Room 2605
Houston, Texas 77001

The business address for all officers and directors is:
800 Bell Street
Houston, Texas 77002

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.