

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90156 007 ***150.00

| |
|--|
| DOCUMENT # P19409 |
| 1. Entity Name MOBIL NATURAL GAS INC ✓ |

DO NOT WRITE IN THIS SPACE

30066634

| | |
|---|--|
| 2. Principal Place of Business 800 BELL STREET Suite, Apt. #, etc. | 3. Mailing Address 800 BELL STREET Suite, Apt. #, etc. ROOM 2605 |
| City & State HOUSTON, TX | City & State HOUSTON, TX |
| Zip 77002 Country US | Zip 77002 Country US |

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 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 | |

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 reinstating)) **DATE** _____

| | |
|--|---|
| January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|---|

| 10. OFFICERS AND DIRECTORS | | | |
|---|-----------------------------------|------------------------|------------------------|
| TITLE PD | NAME ROBERT E. GARDNER | TITLE | NAME |
| STREET ADDRESS 800 BELL STREET | STREET ADDRESS | STREET ADDRESS | STREET ADDRESS |
| CITY - ST - ZIP HOUSTON, TX 77002 | CITY - ST - ZIP | CITY - ST - ZIP | CITY - ST - ZIP |
| TITLE VD | NAME RODNEY A. HARRILL | TITLE | NAME |
| STREET ADDRESS 5800 BELL STREET | STREET ADDRESS | STREET ADDRESS | STREET ADDRESS |
| CITY - ST - ZIP HOUSTON, TX 77002 | CITY - ST - ZIP | CITY - ST - ZIP | CITY - ST - ZIP |
| TITLE D | NAME JUDY J. KELLY | TITLE | NAME |
| STREET ADDRESS 800 BELL STREET | STREET ADDRESS | STREET ADDRESS | STREET ADDRESS |
| CITY - ST - ZIP HOUSTON, TX 77002 | CITY - ST - ZIP | CITY - ST - ZIP | CITY - ST - ZIP |
| TITLE S | NAME CATHERINE M. BRAUN | TITLE | NAME |
| STREET ADDRESS 800 BELL STREET | STREET ADDRESS | STREET ADDRESS | STREET ADDRESS |
| CITY - ST - ZIP HOUSTON, TX 77002 | CITY - ST - ZIP | CITY - ST - ZIP | CITY - ST - ZIP |
| TITLE T | NAME ALTON J. FLEMING | TITLE | NAME |
| STREET ADDRESS 800 BELL STREET | STREET ADDRESS | STREET ADDRESS | STREET ADDRESS |
| CITY - ST - ZIP HOUSTON, TX 77002 | CITY - ST - ZIP | CITY - ST - ZIP | CITY - ST - ZIP |
| TITLE AS | NAME ROBERT O. KATZ | TITLE | NAME |
| STREET ADDRESS 800 BELL STREET | STREET ADDRESS | STREET ADDRESS | STREET ADDRESS |
| CITY - ST - ZIP HOUSTON, TX 77002 | CITY - ST - ZIP | CITY - ST - ZIP | CITY - ST - ZIP |

DO NOT WRITE IN THIS SPACE

12. 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 10 or on an attachment with an address, with all other like empowered.

| | | | |
|---|-----------------------|----------------|------------------------|
| SIGNATURE: | ROBERT O. KATZ | 3/24/03 | 713-656-5022 |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | Daytime Phone # |

Attachment
MOBIL NATURAL GAS INC.
LIST OF OFFICERS AND DIRECTORS

90066694
#P19409

OFFICERS

| <u>NAME</u> | <u>TITLE</u> |
|--------------------|---------------------|
| Robert E. Gardner | President |
| Rodney A. Harrill | Vice President |
| Gerard G. Meneilly | Vice President |
| Catherine M. Braun | Secretary |
| Alton J. Fleming | Treasurer |
| Robert O. Katz | Assistant Secretary |

DIRECTORS

Rodney A. Harrill
Robert E. Gardner
Judy J. Kelly

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

TERMS EXPIRE WHEN SUCCESSORS ARE ELECTED OR APPOINTED.