

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90012 029 \*\*\*150.00

**DOCUMENT # P23208**  
 1. Entity Name  
**EL PASO PRODUCTION OIL & GAS COMPANY** ✓

Principal Place of Business  
**NINE GREENWAY PLAZA**  
**ATTENTION CORP SECRETARY**  
**HOUSTON TX 77046**  
**US**

Mailing Address  
**NINE GREENWAY PLAZA**  
**ATTENTION CORP SECRETARY**  
**HOUSTON TX 77046**  
**US**

DUUJ5522



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**1001 Louisiana ST**  
 Suite, Apt. #, etc.  
**ATTN: Corporate Tax**  
 City & State  
**Houston, TX**  
 Zip  
**77002** Country  
**USA**

3. Mailing Address  
**P.O. Box 2511**  
 Suite, Apt. #, etc.  
**ATTN: Corporate Tax**  
 City & State  
**Houston, TX**  
 Zip  
**77252-2511** Country  
**USA**

4. FEI Number  
**74-1405013** Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM**  
**1200 S. PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>EADS, RALPH</b> <b>1001 LOUISIANA STREET</b> <b>HOUSTON TX 77002</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>AUSTIN, H. BRENT</b> <b>9 LONG TIMBERS TRAIL</b> <b>HOUSTON TX 77024</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>WISE, WILLIAM A</b> <b>2121 KIRBY DR #50</b> <b>HOUSTON TX 77019</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>ERSKINE, R D</b> <b>NINE GREENWAY PLAZA</b> <b>HOUSTON TX 77046</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>Please see attached LIST</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 info empowered.

SIGNATURE: *Norberr R. Grijalva*  
 SIGNATURE AND  
**Norberr R. Grijalva**

**Vice President**  
 Date: **4/29/02** (713) 420-2600  
 Daytime Phone #

CR2E034 (9/01)

El Paso Production Oil & Gas  
Company  
1001 Louisiana Street  
Houston, TX 77002

Attachment  
DHFD23208  
B0093522

**Directors:**

H. Brent Austin  
Ralph Eads

**Title:**

Director  
Director

**Officers:**

Ralph Eads  
Rodney D. Erskine  
Randy L. Bartley  
Robert L. Cavnar  
Gregory W. Hutson  
Harvey R. Klingensmith  
C. W. Latch  
Richard J. Loudon  
Kevin J. McMichael  
Joseph A. Mills  
Judy A. Vandagriff  
John T. Elzner  
Norbert R. Grijalva  
John J. Hopper  
William G. Laughlin  
Richard W. Piacenti  
David L. Siddall

**Title:**

Chief Executive Officer  
President  
Senior Vice President  
Senior Vice President, Chief Financial Officer and  
Treasurer  
Senior Vice President and Assistant Secretary  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President, General Counsel and Assistant Secretary  
Vice President and Controller  
Vice President, Associate General Counsel and Corporate  
Secretary  
Vice President  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

Gregory W. Watkins  
Stacy J. James  
Kelly J. Jameson  
Margaret E. Roark

Please direct