

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23208

FILED
Apr 28, 2011
Secretary of State

Entity Name: EL PASO EXPLORATION & PRODUCTION MANAGEMENT, INC.

Current Principal Place of Business:

1001 LOUISIANA STREET
ATTN: SUITE#1875A-ANNUAL REPORTS
HOUSTON, TX 770025089 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2511
ATTN: SUITE#1875A-ANNUAL REPORTS
HOUSTON, TX 772522511 US

New Mailing Address:

FEI Number: 74-1405013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMOLIK, BRENT J DP
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: CFO
Name: SULT, JOHN R CFO
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: DVPC
Name: OLMSTED III, FRANCIS C DVPC
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: SECR
Name: WOUNG-CHAPMAN, MARGUERITE SECR
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: TO
Name: SWINK, LORRIE I TO
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: AS
Name: ALLEN-DENNIS, JOYCE AS
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LORRIE I. SWINK

TO

04/28/2011

Electronic Signature of Signing Officer or Director

Date