

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P28682** (3)
1. Corporation Name
ENGAS, INC.



Principal Place of Business
**1400 SMITH STREET
HOUSTON TX 77002
US**

Mailing Address
**PO BOX 1188
HOUSTON TX 77251
US**

2. Principal Place of Business 21 1400 Smith St Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/21/1990	3a. Date of Last Report 05/01/1995
22 City & State 23 Houston, TX		27 City & State 28		4. FEI Number 76-0297430	Applied For Not Applicable
24 Zip 77002		25 Country USA		29 Zip 77002	30 Country USA
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 32334				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(Note: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	PM	KASKEL, RAYMOND R.	1400 SMITH STREET HOUSTON TX				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	V	HERMANN, ROBERT J.	1400 SMITH STREET HOUSTON TX 77002				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	CM	BURNS, RONALD J.	1400 SMITH STREET HOUSTON TX				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	AS	DERRICK, JAMES V JR	1400 SMITH STREET HOUSTON TX				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	VT	HUNEKE, KURT S.	1400 SMITH STREET HOUSTON TX				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	VS	MENCHACA, PEGGY B.	1400 SMITH STREET HOUSTON TX 77002				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or other attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Hermann, Vice President-Tax

4/29/96

Day/Even Phone #

CR2E034 (12/95)

Engas, Inc.

04/05/1996

Incorporated : Delaware
Federal ID # : 76-0297430

DIRECTORS:

James V. Derrick, Jr.*
John J. Esslinger
Lou L. Pai
Jeffrey K. Skilling

Director
Director
Director
Director

OFFICERS:

Jeffrey K. Skilling

John J. Esslinger

Lou L. Pai

James V. Derrick, Jr.*

Mark E. Haedicke

Barbara N. Gray

Robert J. Hermann*

Kurt S. Huneke*

Peggy B. Menchaca*

J. Michael Walker

Mark E. Lindsey

Elaine V. Overturf*

Kate B. Cole

Geneva H. Hiroms*

Chairman, Chief Executive Officer
and Managing Director
Vice Chairman, Chief Operating
Officer and Managing Director
President and Managing Director
Senior Vice President, Law, and
Assistant Secretary
Chief Control Officer and General
Counsel
Vice President, General Counsel,
Trading, and Assistant Secretary
Vice President, Tax
Vice President, Finance and
Treasurer
Vice President and Secretary
Vice President
Controller and Assistant Secretary
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary