

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34680

FILED
Apr 26, 2004
Secretary of State

Entity Name: EL PASO REMEDIATION COMPANY

Current Principal Place of Business:

1001 LOUISIANA STREET
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 77002 US

New Principal Place of Business:

1001 LOUISIANA STREET
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 770025089 US

Current Mailing Address:

PO BOX 2511
ATTN: STATE TAX - SUITE #E1241B
HOUSTON, TX 772522511 US

New Mailing Address:

FEI Number: 76-0247500 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, H. BRENT
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: PCOO () Delete
Name: AUSTIN, H. BRENT
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: CFO () Delete
Name: SCOTT, D. DWIGHT
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: EVP () Delete
Name: ZERHUSEN, DAVID E
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: SRVP () Delete
Name: DUNN, NORMA F
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: GRIJALVA, NORBERT R
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: FOSHEE, DOUGLAS L DCEO
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: DEVP (X) Change () Addition
Name: BAKER, ROBERT W DEVP
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: DCFO (X) Change () Addition
Name: SCOTT, D. DWIGHT DCFO
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: SVPC (X) Change () Addition
Name: BEASON, JEFFREY I SVPC
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: SRVP (X) Change () Addition
Name: FORMAN, KEITH B SRVP
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

Title: DGC (X) Change () Addition
Name: KIDD, ANDREW C DGC
Address: 1001 LOUISIANA STREET
City-St-Zip: HOUSTON, TX 770025089 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: NORBERT R. GRIJALVA

VP

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date

MARGARET E. ROARK - ASSISTANT SECRETARY
1001 LOUISIANA STREET
HOUSTON, TX 77002-5089 US

STACY J. JAMES - ASSISTANT SECRETARY
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ALAN D. BISHOP - ASSISTANT SECRETARY
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1001 LOUISIANA STREET
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FAYE L. STALLINGS - VP & GENERAL AUDITOR
1001 LOUISIANA STREET
HOUSTON, TX 77002-5089 US

DAVID L. SIDDALL - VP, CGO & CORP SECR
1001 LOUISIANA STREET
HOUSTON, TX 77002-5089 US

BERT F. NEECE - VICE PRESIDENT
1001 LOUISIANA STREET
HOUSTON, TX 77002-5089 US

KENNARD T. LAWRENCE - VICE PRESIDENT
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JOHN J. HOPPER-VICE PRESIDENT&TREASURER
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HOUSTON, TX 77002-5089 US

THOMAS M. HART - VICE PRESIDENT
1001 LOUISIANA STREET
HOUSTON, TX 77002-5089 US

NORBERT R. GRIJALVA - VICE PRESIDENT
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OSCAR GONZALEZ - VICE PRESIDENT
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BRUCE L. CONNERY - VICE PRESIDENT
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JOHN H. ANDERSON - VICE PRESIDENT
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DAVID E. ZERHUSEN - SRVP&DEPUTY GEN COUN
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SUSAN B. ORTENSTONE - SR VICE PRESIDENT
1001 LOUISIANA STREET
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HOUSTON, TX 77002-5089 US