FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

May 28 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P38773 1. Corporation Name ENTEX GAS MARKETING COMPANY Principal Place of Business Mailing Address P.O. BOX 4567 1111 LOUISIANA DO NOT WRITE IN THIS SPACE HOUSTON, TX 77002 HOUSTON, TX 77210 3. Date Incorporated or Qualified 05/13/92 FEI Number 76-0223201 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, eto. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 6. Election Campaign Financing City & State City & State \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 26 US 30 US Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 **B4** City 85 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **OFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. CR2E034 (10/97) TITLE 1.1 TITLE DELETE Change Addition ROLLIE G. BOHALL NAME 1.2 NAME STREET ADDRESS 1111 LOUISIANA 1.3 STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 1.4 CITY - ST - ZIP WAYNE D. STINNETT, JR. TITLE 2.1 TITLE Addition 2.2 NAME NAME STREET ADDRESS 1111 LOUISIANA 2.3 STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 2.4 CITY - ST - ZIP TITLE 3.1 TITLE Addition PAUL W. PLUNKET, NAME 3.2 NAME 1111 LOUISIANA STREET ADDRESS 3.3 STREET ADDRESS HOUSTON, TX CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE 4.1 TITLE DELETE Addition MARC KILBRIDE NAME 4.2 NAME 1111 LOUISIANA STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP HOUSTON, TX 4.4 CITY - ST - ZIP TITLE 5.1 TITLE DELETE Change RICHARD B. DAUPHIN NAME 5.2 NAME STREET ADDRESS 1111 LOUISIANA 5.3 STREET ADDRESS HOUSTON, TX CITY - ST - ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE LINDA K. GEIGER NAME 6.2 NAME -05/29/98---01095---010 STREET ADDRESS 1111 LOUISIANA 6.3 STREET ADDRESS ***150.00 CITY - ST - ZIP HOUSTON, TX 77002 6.4 CITY - ST - ZIP 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 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 on an attachment with an address.

FILED