

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** EL PASO MERCHANT ENERGY-PETROLEUM  
**COMPANY**  
**Company ID** 0061137.09.99995  
**Date Filed** 6/27/2008 6:28:05 PM  
**Fee** \$15.00

## Principal Office

1001 Louisiana Street  
Attn: Annual Reports - Suite#N1825J  
Houston, TX 77002-5089

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

CEO	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089
CFO	D. Mark Leland	1001 Louisiana Street,Houston,TX 77002-5089
President	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089
CIO	Richard M. Diaz, Jr.	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Joyce Allen-Dennis	1001 Louisiana Street,Houston,TX 77002-5089
Assistant Secretary	Alan D. Bishop	1001 Louisiana Street,Houston,TX 77002-5089
Secretary	Stacy J. James	1001 Louisiana Street,Houston,TX 77002-5089
Treasurer	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	Dana L. Cupit	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	Richard M. Diaz, Jr.	1001 Louisiana Street,Houston,TX 77002-5089
Vice President	John J. Hopper	1001 Louisiana Street,Houston,TX 77002-5089

## Directors

Director	Robert W. Baker	1001 Louisiana Street,Houston,TX 77002-5089
Director	John R. Sult	1001 Louisiana Street,Houston,TX 77002-5089
Director	Marguerite Woung-Chapman	1001 Louisiana Street,Houston,TX 77002-5089

## Signatures

**Signature** Marcia L. Brazaitis  
**Title** Tax Officer