

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0061137
Trey Grayson
Secretary of State
Received and Filed
6/22/2010 6:04:09 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: EL PASO MERCHANT ENERGY-PETROLEUM COMPANY
Company ID: 0061137
State of origin: Delaware
Formation date: 7/15/1970 12:00:00 AM
Date filed: 6/22/2010 6:04:09 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|--------------------------|---|
| CEO | Marguerite Woung-Chapman | 1001 Louisiana Street,Houston,TX 77002-5089 |
| CFO | John R. Sult | 1001 Louisiana Street,Houston,TX 77002-5089 |
| President | Marguerite Woung-Chapman | 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 |
| CIO | Eric A. Silva | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Executive | D. Mark Leland | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | Dana L. Cupit | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Vice President | John J. Hopper | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Treasurer | John J. Hopper | 1001 Louisiana Street,Houston,TX 77002-5089 |
| Secretary | Stacy J. James | 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 | Lorrie I. Swink |
| Title | Tax Officer |