

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

- 1. Corporate ID No. 000118415
- 2. Name of Corporation <u>TEPPCO GP</u>, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 1100 LOUISIANA

City or Town: $\underline{HOUSTON}$ State: \underline{TX} Zip: $\underline{77002}$ Country: \underline{USA}

4. Business Phone No.

7133816500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SERVE AS A GENERAL PARTNER TO SEVERAL PARTNERSHIPS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JERRY E. THOMPSON	1100 LOUISIANA HOUSTON, TX 77002 USA	
TREASURER	MARK G. STOCKARD	1100 LOUISIANA HOUSTON, TX 77002 USA	
TREASURER	TRACY E. OHMART	1100 LOUISIANA HOUSTON, TX 77002 USA	
ASSISTANT SECRETARY	STEVEN A. FISHER	1100 LLOUISIANA HOUSTON, TX 77002 USA	
ASSISTANT SECRETARY	VICKIE L. GRAHAM	1100 LOUISIANA HOUSTON, TX 77002 USA	
ASSISTANT SECRETARY	WILLIAM L. SOULA	1100 LOUISIANA HOUSTON, TX 77002 USA	
VICE PRESIDENT	J. MICHAEL COCKRELL	1100 LOUISIANA HOUSTON, TX 77002 USA	
VICE PRESIDENT	SAMUEL N. BROWN	1100 LOUISIANA HOUSTON, TX 77002 USA	
VICE PRESIDENT	JOHN N. GOODPASTURE	1100 LOUISIANA HOUSTON, TX 77002 USA	
VICE PRESIDENT	PATRICIA A. TOTTEN	1100 LOUISIANA HOUSTON, TX 77002 USA	
VICE PRESIDENT	WILLIAM G. MANIAS	1100 LOUISIANA HOUSTON, TX 77002 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$0.00	0.00	0
CWP		\$0.01	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 20 Day of August, 2008 at 9:16:17 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By WILLIAM G. MANIAS

Signature of Authorized Representative of the Corporation

$\frac{\text{VICE PRESIDENT}}{\text{Title}}$

Form No. 630 Revised 09/07

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