



**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. 000038822

2. Name of Corporation El Paso Energy International Company

3. Street Address Principal Business Office:

No. and Street: 1001 LOUISIANA STREET

City or Town: HOUSTON

State: TX

Zip: 77002-5089

Country: USA

4. Business Phone No.

713-420-2600

5. State of Incorporation

State: DE

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

DESIGN, DEVELOP, OPERATE AND CONDUCT RELATED ACTIVITIES IN CONNECTION WITH COGENERATION POWER PLANT FACILITIES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARGUERITE WOUNG-CHAPMAN	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
TREASURER	JOHN J. HOPPER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
SECRETARY	MARGARET E. ROARK	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
CEO	MARGUERITE WOUNG-CHAPMAN	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
CFO	D. MARK LELAND	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	BRUCE L. CONNERY	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	RICHARD M. DIAZ, JR.	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	JOHN J. HOPPER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	THOMAS M. MALONE	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	CYNTHIA M. SEBALD	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	BYRON S. WRIGHT	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
ASSISTANT SECRETARY	JOYCE ALLEN-DENNIS	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	JOHN H. ANDERSON	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	DANA L. CUPIT	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	OSCAR GONZALEZ	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
ASSISTANT SECRETARY	ALAN D. BISHOP	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	JERI T. NEELY	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	FAYE L. STALLINGS	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
DIRECTOR	ROBERT W. BAKER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
DIRECTOR	MARGUERITE WOUNG-CHAPMAN	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
DIRECTOR	JOHN R. SULT	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

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 15 Day of February, 2008 at 12:24:54 PM. *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 MARCIA L. BRAZAITIS
Signature of Authorized Representative of the Corporation

TAX OFFICER
Title

Form No. 630
Revised 09/07

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