



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

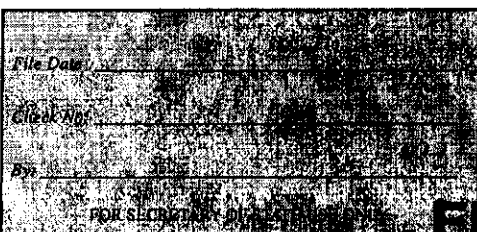
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 300149		2. Name of Corporation J.P. Morgan Ventures Energy Corporation			
3. Street Address Principal Business Office 270 Park Avenue		City New York		State NY	Zip 10017
4. Business Phone No. 212-648-0285		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Purchase and sale of physical commodities					
7. NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS					
President Name Daniel F Hines			Vice President Name Mark Lenczowski		
Street Address 270 Park Avenue, Fl. 6			Street Address 245 Park Avenue		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10167
Secretary Name Kathleen A. Tuhase			Treasurer Name Sao Hwa Pang		
Street Address 270 Park Avenue, Fl. 38			Street Address 237 Park Avenue, Fl. 12		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10017
8. NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS					
Director Name John Frederick Anderson			Director Name Daniel F. Hines		
Street Address 125 London Wall, Fl. 7			Street Address 270 Park Avenue, Fl. 6		
City London	State UK	Zip EC 2Y 5AJ	City New York	State NY	Zip 10017
Director Name Catherine A. Flax			Director Name Benjamin B. Lopeta		
Street Address 270 Park Avenue, Fl. 6			Street Address 1 Chase Manhattan Plaza, Fl. 59		
City New York	State NY	Zip 10017	City New York	State NY	Zip 10005
9. SHARES AUTHORIZED					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		Number of Shares 1,000	Class/Sorts Common	Par Value \$1.00	
		THIS SECTION MUST BE COMPLETED			

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.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Mark Lenczowski Date: 1/07/09
Print or Type Name: Mark Lenczowski
Title: Vice President



FILED

JAN 12 2009

By: [Signature]

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J.P. MORGAN VENTURES ENERGY CORPORATION**Effective December 2008****Rhode Island Corporate ID Number: 200805853490****GENERAL CONTACTS**

Name	Title	Address
Juhase, Kathleen A.	Primary Legal Contact	270 Park Avenue, Fl. 38 New York, NY 10017 212-270-5907
Lake, Marianne	LOB Controller	270 Park Avenue, Fl. 9 New York, NY 10017 212-270-1212
Lantsman, Yuliya	Audit Contact- Controller	1 Chase Manhattan Plaza, Fl. 22 New York, NY 10005 212-552-9090
McLaughlin, Kathleen	Assistant Finance Contact	237 Park Avenue, Fl. 12 New York, NY 10017 212-272-6960
Pang, Soo Hwa	Legal Entity Controller Principal Finance Contact	237 Park Avenue, Fl. 12 New York, NY 10017 212-272-5879

DIRECTORS

Name	Title	Address
Anderson, John F.	Director	125 London Wall, Fl. 7 London EC2Y 5AJ UK
Flax, Catherine A.	Director	270 Park Avenue, Fl. 6 New York, NY 10017
Hines, Daniel F.	Director	270 Park Avenue, Fl. 6 New York, NY 10017
Lopata, Benjamin B.	Director	1 Chase Manhattan Plaza, Fl. 59 New York, NY 10005

OFFICERS

Name	Title	Address
Hines, Daniel F.	President & CEO	270 Park Avenue, Fl. 6 New York, NY 10017
Lopata, Benjamin B.	Chairman	1 Chase Manhattan Plaza, Fl. 59 New York, NY 10005
Horan, Anthony J.	Senior Vice President & Assistant Secretary	270 Park Avenue, Fl. 38 New York, NY 10017
Lenczowski, Mark	Vice President & Assistant Secretary	245 Park Avenue, Fl. 11 New York, NY 10167



Juhase, Kathleen A.

Assistant Secretary
Primary Legal Contact

270 Park Avenue, Fl. 38
New York, NY 10017

OFFICERS

Name

Title

Address

Allen, Geoffrey R.

Executive Director

270 Park Avenue, Fl. 6
New York, NY 10017

Anderson, John F.

Vice Chairman

125 London Wall, Fl. 7
London EC2Y 5AJ, UK

Calger, Christopher F.

Managing Director

270 Park Avenue, Fl. 6
New York, NY 10017

Cauthen III, Robert S.

Managing Director

700 Louisiana Street, Fl. 10
Houston, TX 77002

Chawla, Rajesh T.

Executive Officer

168 Robinson Road, Fl. 18
Singapore 068912, Singapore

Dodeja-Karwal, Meera

Vice President

245 Park Avenue, Fl. 11
New York, NY 10167

Dumont, Mary Joyce

Vice President

4 New York Plaza, Fl. 16
New York, NY 10004

Gibbs, William I

Vice President

700 Louisiana Street, Fl. 10
Houston, TX 77002

Gossett, Karen N.

Vice President

245 Park Avenue, Fl. 11
New York, NY 10167

Greenberg, Mark L.

Vice President

700 Louisiana Street, Fl. 10
Houston, TX 77002

Kelly, Brendan J.

Vice President

270 Park Avenue, Fl. 6
New York, NY 10017

Kelly, Paul M.

Executive Director

270 Park Avenue, Fl. 6
New York, NY 10017

McGowan, Kevin J.

Vice President

700 Louisiana Street, Fl. 10
Houston, TX 77002

Merz, Alexandra L.

Managing Director

125 London Wall, Fl. 7
London EC2Y 5AJ, UK

Morton, Thomas S.

Vice President

Eden Square Business Centre
Westland Road, Fl. 1 - P.O. Box 8
Nairobi, Kenya

O'Neal, Sean P.

Managing Director

700 Louisiana Street, Fl. 10
Houston, TX 77002

Peterson II, Carl E.

Executive Director

4 New York Plaza, Fl. 16
New York, NY 10004

OFFICERS

Name	Title	Address
Posoli, Paul J.	Managing Director	700 Louisiana Street, Fl. 10 Houston, TX 77002
Sager, Elizabeth A.	Vice President	245 Park Avenue, Fl. 11 New York, NY 10167
Samuels, David A.	Managing Director	270 Park Avenue, Fl. 6 New York, NY 10017
Sheikh, Mansoor A.	Managing Director	125 London Wall, Fl. 7 London EC2Y 5AJ, UK
Smith, Foster J.	Managing Director	270 Park Avenue, Fl. 6 New York, NY 10017
Strange, Patrick J.	Managing Director	700 Louisiana Street, Fl. 10 Houston, TX 77002
Sunderman, Andrew D.	Managing Director	700 Louisiana Street, Fl. 10 Houston, TX 77002
Trejo, Robert J.	Executive Director	270 Park Avenue, Fl. 6 New York, NY 10017
Wilson, Timothy M	Managing Director	168 Robinson Road, Fl. 18 Singapore 068912, Singapore