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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2012

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	STACY J. JAMES	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
TAX OFFICER	MARCIA L. BRAZAITIS	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
TAX OFFICER	LORRIE I. SWINK	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
ASSISTANT SECRETARY	JOYCE ALLEN-DENNIS	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	JOHN H. ANDERSON	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
SENIOR VICE PRESIDENT	KATHERINE A. MURRAY	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	BRUCE L. CONNERY	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
EXECUTIVE VICE PRESIDENT & GENERAL COUNSEL	ROBERT W. BAKER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
TAX OFFICER	CLYDE T. CROOK	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT & CIO	ERIC A. SILVA	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
PRESIDENT & CEO	MARGUERITE WOUNG-CHAPMAN	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT & GENERAL AUDITOR	FAYE L. STALLINGS	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
EXECUTIVE VICE PRESIDENT	SUSAN B. ORTENSTONE	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	JOHN P. SOUSA	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
EXECUTIVE VICE PRESIDENT & CFO	JOHN R. SULT	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	SCOTT D. ANDERSON	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	JOHN GILLESPIE	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	PATRICK A. JOHNSON	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT & TREASURER	JOHN J. HOPPER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	DELANEY M. BELLINGER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	JOAN M. GALLAGHER	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT	KYLE A. MCCUEN	1001 LOUISIANA STREET HOUSTON, TX 77002-5089 USA
VICE PRESIDENT & CONTROLLER	FRANCIS C. OLMSTED III	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
DIRECTOR	ROBERT W. BAKER	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 *Number of Shares*	Total Issued and Outstanding *Num of Shares*
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 24 Day of February, 2012 at 2:56:48 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 LORRIE I. SWINK
Signature of Authorized Representative of the Corporation

TAX OFFICER
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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