

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

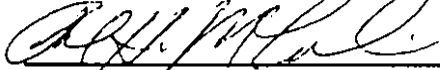
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No 98848		2. Name of Corporation TOTAL GAS & POWER NORTH AMERICA, INC.			
3. Street Address Principal Business Office 800 GESSNER SUITE 700			City HOUSTON	State TX	Zip 77024
4. Business Phone No. 713-647-4000		5. State of Incorporation DE			6. SIC Code 0
7. Brief Description of the Character of Business Conducted in Rhode Island NONE					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. MARK INGRAM			Vice President Name JEAN JAYLET		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TX	Zip 77064	City HOUSTON	State TX	Zip 77064
Secretary Name BRUCE E. HENDERSON			Treasurer Name PAUL H MCCORDIC		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TX	Zip 77064	City HOUSTON	State TX	Zip 77064
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name J. MARK INGRAM			Director Name JEAN JAYLET		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TX	Zip 77064	City HOUSTON	State TX	Zip 77064
Director Name BRUCE E. HENDERSON			Director Name JACQUES LAFOND		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TX	Zip 77064	City HOUSTON	State TX	Zip 77064
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMMON	1.00	100	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	2-22-05
Check No.	13338
By:	KB -
FOR SECRETARY OF STATE USE ONLY	

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.

 02/14/05
Signature of Officer Date
PAUL H. MCCORDIC
Print or Type Name of Officer
TREASURER
Title of Officer

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

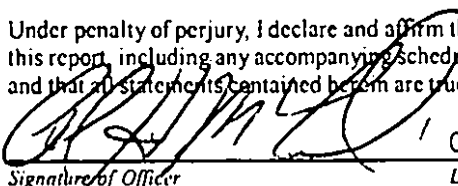
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 98848		2. Name of Corporation TOTAL GAS & POWER NORTH AMERICA, INC.			
3. Street Address Principal Business Office 800 GESSNER SUITE 700			City HOUSTON	State TX	Zip 77024
4. Business Phone No. 713-647-4000		5. State of Incorporation DE		6. SIC Code 2659	
7. Brief Description of the Character of Business Conducted in Rhode Island NO ACTIVITY IN RHODE ISLAND					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS.					
President Name J. MARK INGRAM - ALSO A DIRECTOR			Vice President Name JEAN JAYLET - ALSO A DIRECTOR		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TX	Zip 77024	City HOUSTON	State TEXAS	Zip 77024
Secretary Name BRUCE E HENDERSON - ALSO A DIRECTOR			Treasurer Name PAUL H MCCORDIC		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TX	Zip 77024	City HOUSTON	State TX	Zip 77024
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JACQUES LAFOND			Director Name Luc Jaubert		
Street Address Coupole Tour, Cedex 45			Street Address 33 Cavendish Square		
City Paris La Defense	State FRANCE	Zip 92078	City London	State UNITED KINGDOM	Zip W1G OPW
Director Name Herve Chagnoux			Director Name Jean-Pierre Mateille		
Street Address 800 GESSNER SUITE 700			Street Address 33 Cavendish Square		
City HOUSTON	State TX	Zip 77024	City London	State UNITED KINGDOM	Zip W1G OPW
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	COMMON	1.00	100	COMMON	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date 1-23-04
Check No. 12195
By: 
FOR SECRETARY OF STATE USE ONLY

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 of Officer Date 01/20/04

Print or Type Name of Officer
PAUL H MCCORDIC - TREASURER
Title of Officer

STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

STOP
PLEASE READ
INSTRUCTIONS

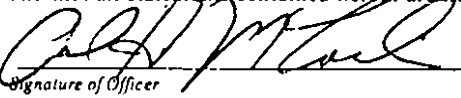
(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 98848		2. Name of Corporation TOTALFINELF GAS & POWER NORTH AMERICA, INC.			
3. Street Address Principal Business Office 800 GESSNER SUITE 700			City HOUSTON	State TX	Zip 77024
4. Business Phone No. 713-647-3000		5. State of Incorporation DELAWARE			6. SIC Code 2659
7. Brief Description of the Character of Business Conducted in Rhode Island NO ACTIVITY IN RHODE ISLAND					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. MARK INGRAM - ALSO A DIRECTOR			Vice President Name BRUCE E. HENDERSON - ALSO A DIRECTOR		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TEXAS	Zip 77024	City HOUSTON	State TEXAS	Zip 77024
Secretary Name BRUCE E. HENDERSON			Treasurer Name PAUL H. MCCORDIC		
Street Address 800 GESSNER SUITE 700			Street Address 800 GESSNER SUITE 700		
City HOUSTON	State TEXAS	Zip 77024	City HOUSTON	State TEXAS	Zip 77024
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JACQUES LAFOND			Director Name PETER HERBEL		
Street Address COUPLE TOUR, CEDEX 45			Street Address 33 CAVENDISH SQUARE		
City PARIS LA DEFENSE	State FRANCE	Zip 92708	City LONDON	State UK	Zip W1G OPW
Director Name BRUNO HENRI			Director Name JEAN-PIERRE MAITELLE		
Street Address 33 CAVENDISH SQUARE			Street Address 33 CAVENDISH SQUARE		
City LONDON	State UK	Zip W1G OPW	City LONDON	State UK	Zip W1G OPW
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Value
100	COMMON	1.00	100	COMMON	100.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	1-21-03
Check No.	11118
By:	
FOR SECRETARY OF STATE USE ONLY	

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 of Officer
Date 1/10/03
PAUL H. MCCORDIC
Print or Type Name of Officer
TREASURER
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

98848

TotalFinaElf Gas & Power North America, Inc.

3. Street Address Principal Business Office

City

State

Zip

800 Gessner, Suite 700

Houston

Texas

77024

4. Business Phone No.

5. State of Incorporation

6. SIC Code

713 647-3000

DELAWARE

2659 X

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

No activity in Rhode Island

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

J. Mark Ingram

Bruce E. Henderson

Street Address

Street Address

800 Gessner, Suite 700

800 Gessner, Suite 700

City

State

Zip

City

State

Zip

Houston

Texas

77024

Houston

Texas

77024

Secretary Name

Treasurer Name

Bruce E. Henderson

Gary Craven

Street Address

Street Address

800 Gessner, Suite 700

800 Gessner, Suite 700

City

State

Zip

City

State

Zip

Houston

Texas

77024

Houston

Texas

77024

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Jacques Lafond

J. Mark Ingram

Street Address

Street Address

800 Gessner, Suite 700

800 Gessner, Suite 700

City

State

Zip

City

State

Zip

Houston

Texas

77024

Houston

Texas

77024

Director Name

Director Name

Bruce E. Henderson

Bruno Henri

Street Address

Street Address

800 Gessner, Suite 700

800 Gessner, Suite 700

City

State

Zip

City

State

Zip

Houston

Texas

77024

Houston

Texas

77024

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

100 COMM \$1.00 PAR VALUE

100

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 4 8 *

File Date: 2/4/02

Check No.: 10/95

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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] 1/31/02
Signature of Officer Date

Gary Craven
Print or Type Name of Officer

Controller & Treasurer

Title of Officer

5

Form 630 12/01

TOTAL ENAELF GAS & POWER NORTH AMERICA, INC.

Schedule of Directors

NAME	TITLE	ADDRESS
Jacques Lafond	Chairman	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	Director	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Director	800 Gessner, Suite 700 Houston, TX 77024
Bruno Henri	Director	8 Midmark House 68 Broadwick Street London W1F 9QZ United Kingdom
Peter Herbel	Director	10 rue Rambeau 78530 Buc FRANCE
Jean-Pierre Mateille	Director	22, rue des Boulets 75011 Paris FRANCE

Schedule of Officers

Jacques Lafond	Chief Executive Officer	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	President and Chief Operating Officer	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Vice President, General Counsel and Secretary	800 Gessner, Suite 700 Houston, TX 77024
Gary Craven	Controller and Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Jennifer E. Oswald	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-133
401-222-304



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 98848		2. Name of Corporation TotalFinaElf Gas & Power North America, Inc.			
3. Street Address Principal Business Office 800 Gessner, Suite 700			City Houston	State Texas	Zip 77024
4. Business Phone No. (713) 647-3000		5. State of Incorporation Delaware			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island Market and transport natural gas					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name J. Mark Ingram			Vice President Name Bruce E. Henderson		
Street Address 800 Gessner, Suite 700			Street Address 300 Gessner, Suite 700		
City Houston	State Texas	Zip 77024	City Houston	State Texas	Zip 77024
Secretary Name Bruce E. Henderson			Treasurer Name Gary Craven		
Street Address 800 Gessner, Suite 700			Street Address 800 Gessner, Suite 700		
City Houston	State Texas	Zip 77024	City Houston	State Texas	Zip 77024
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jacques Lafond			Director Name J. Mark Ingram		
Street Address 800 Gessner, Suite 700			Street Address 800 Gessner, Suite 700		
City Houston	State Texas	Zip 77024	City Houston	State Texas	Zip 77024
Director Name Bruce E. Henderson			Director Name Bruno Henri		
Street Address 800 Gessner, Suite 700			Street Address 800 Gessner, Suite 700		
City Houston	State Texas	Zip 77024	City Houston	State Texas	Zip 77024
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	\$1.00 / share	100	Common	\$1.00 / share

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date:

10-29-01

Check No.:

900537169

By:

[Signature]

FOR SECRETARY OF STATE USE ONLY

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 of Officer

10/18/01

Date

Gary Craven

Print or Type Name of Officer

Treasurer

Title of Officer

TOTALFINAELF GAS & POWER NORTH AMERICA, INC.

Schedule of Directors

NAME	TITLE	ADDRESS
Jacques Lafond	Chairman	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	Director	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Director	800 Gessner, Suite 700 Houston, TX 77024
Bruno Henri	Director	8 Midmark House 68 Broadwick Street London W1F 9QZ United Kingdom
Peter Herbel	Director	10 rue Rameau 78530 Buc FRANCE
Jean-Pierre Mateille	Director	22, rue des Boulets 75011 Paris FRANCE

Schedule of Officers

Jacques Lafond	Chief Executive Officer	18, rue de l'Assomption 75016 Paris FRANCE
J. Mark Ingram	President and Chief Operating Officer	800 Gessner, Suite 700 Houston, TX 77024
Bruce E. Henderson	Vice President, General Counsel and Secretary	800 Gessner, Suite 700 Houston, TX 77024
Gary Craven	Controller and Treasurer	800 Gessner, Suite 700 Houston, TX 77024
Jennifer E. Oswald	Assistant Secretary and Assistant Treasurer	800 Gessner, Suite 700 Houston, TX 77024



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

98848

FINA NATURAL GAS COMPANY

3. Street Address Principal Business Office

6000 Legacy Drive

City

Plano,

State

TX

Zip

75024

4. Business Phone No.

972-801=2000

5. State of Incorporation

DELAWARE

6. SIC Code

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

Sale of Natural Gas Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Edward A. Nash

Vice President Name

Cullen M. Godfrey

Street Address

7400 Breakers Lane

Street Address

5308 Blackhawk

City

Plano,

State

TX

Zip

75025

City

Plano,

State

TX

Zip

75093

Secretary Name

Linda Middleton

Treasurer Name

Geoffroy Petit

Street Address

18108 Aramis Lane

Street Address

6605 Rolling Vista

City

Dallas,

State

TX

Zip

75252

City

Dallas,

State

TX

Zip

75248

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Edward A. Nash

Director Name

Street Address

7400 Breakers

Street Address

City

Plano,

State

TX

Zip

75025

City

State

Zip

Director Name

Geoffroy Petit

Director Name

Street Address

6605 Rolling Vista

Street Address

City

Dallas,

State

TX

Zip

75248

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

100 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 8 8 4 8 *

File Date: PAID 160 900409137

Check No.: FEB 14 2000

By: SECY OF STATE

FOR SECRETARY OF STATE USE ONLY

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.

Linda Middleton 02/04/2000
Signature of Officer Date

Linda Middleton

Print or Type Name of Officer

Secretary

gl

Title of Officer

FINA NATURAL GAS COMPANY**- A DELAWARE CORPORATION -****INCORPORATED 6-19-90****TAX ID#75-2334559****OFFICERS**

Edward A. Nash
 7400 Breakers Lane
 Plano, TX 75025
 SS#453-78-8161

Chairman of the Board & President

Cullen M. Godfrey
 5308 Blackhawk
 Plano, TX 75093
 SS#453-70-7336

Vice President & General Counsel

J. Mark Ingram
 #4 Sunset Trail
 Rockwall, TX 75032
 SS# 464-04-0148

Vice President - Marketing

James H. Parks
 300 Legacy Drive #1112
 Plano, TX 75023
 SS#459-06-1080

Vice President & Controller

Bruce E. Henderson
 8911 Clayco
 Dallas, TX 75243
 SS#460-88-9899

Vice President

Geoffroy Petit
 6605 Rolling Vista
 Dallas, TX 75248
 SS#629-01-0604

Treasurer

Linda Middleton
 18108 Aramis Lane
 Dallas, TX 75252
 SS#492-56-6303

Secretary**DIRECTORS**

Edward A. Nash, Chairman
 7400 Breakers Lane
 Dallas, TX 75025
 SS#453-78-8161

Geoffroy Petit
 6605 Rolling Vista
 Dallas, TX 75248
 SS#629-01-0604

BUSINESS ADDRESS OF ALL OFFICERS & DIRECTORS

6000 Legacy Drive; Plano, TX 75024

Annual Meeting:1st Wednesday after April 10th**Stock:**

100 shares authorized and issued @ \$1 par value

Ownership:

100% FINA, Inc.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 98848		2. Name of Corporation FINA NATURAL GAS COMPANY	
3. Street Address Principal Business Office 6000 Legacy Drive		City Plano	State TX
4. Business Phone No. 972-801-2000		Zip 75024	6. SIC Code 5170
5. State of Incorporation DELAWARE			
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Natural Gas Products			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Richard C. Lindley		Vice President Name Cullen M. Godfrey	
Street Address 5144 Quail Lake Drive		Street Address 5308 Blackhawk	
City Dallas	State TX	City Plano	State TX
Zip 75287		Zip 75093	
Secretary Name Linda Middleton		Treasurer Name Geoffroy Petit	
Street Address 18108 Aramis Lane		Street Address 6605 Rolling Vista	
City Dallas	State TX	City Dallas	State TX
Zip 75252		Zip 75248	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Richard C. Lindley		Director Name H. Patrick Jack	
Street Address 5144 Quail Lake Drive		Street Address 2129 Lattice Court	
City Dallas	State TX	City Plano	State TX
Zip 75287		Zip 75075	
Director Name Geoffroy Petit		Director Name	
Street Address 6605 Rolling Vista		Street Address	
City Dallas	State TX	City	State
Zip 75248		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
100 COMM \$1.00 PAR VALUE		100	Common
Par Value		Par Value	
		\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **Mar 8, 99**
Check No.: **0900201749**

By: **JD**
FOR SECRETARY OF STATE USE ONLY

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.

Linda Middleton **2/12/99**
Signature of Officer Date

Linda Middleton

Print or Type Name of Officer

Secretary **gl**

Title of Officer

FINA NATURAL GAS COMPANY
- A DELAWARE CORPORATION -
INCORPORATED 06-19-90
TAX ID#75-2334559

OFFICERS

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287

President
Chairman of the Board

Cullen M. Godfrey
5308 Blackhawk
Plano, TX 75093

Vice President
General Counsel

Byron T. Gannaway
5145 West Plano Pkwy.
Plano, TX 75093

Vice President of Marketing

Bruce Henderson
8911 Clayco
Dallas, TX 75243

Vice President

Darren Hughes
402 Irvine Drive
Allen, TX 75013

Controller

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Treasurer

Linda Middleton
18108 Aramis Lane
Dallas, TX 75252

Secretary

DIRECTORS

Richard C. Lindley
5144 Quail Lake Drive
Dallas, TX 75287

Geoffroy Petit
6605 Rolling Vista
Dallas, TX 75248

Howard Patrick Jack
2129 Lattice Court
Plano, TX 75075

Business Address of All Officers & Directors

6000 Legacy Drive; Plano, TX 75024