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 • Fili	ng Fee: \$50.00				
(FORM MUST BE TYPED IN E	BLACK)					
1. Corporate ID No 98848	2. Name of Corporation TOTAL GAS		TH AMERICA, INC.			
	3. Street Address Principal Business Office 800 GESSNER SUITE 700			State T'X	77024	
# Business Phone No. 713-647-4000		5. State of Incorporation	HOUSTON	1	6. SIC Code	
7. Brief Description of the Cha	ractor of Rusiness Cand	1		·	10	
NONE						
	S OF THE OFFICERS	("X" BOX FOR ATTACHM	<i>IENT)</i> 🔀 FILL IN SPACES BEF	ORE USING ATTAC	HMENTS	
President Name J. MARK INGRAM			Vice President Name JEAN JAYLET			
Street Address	•		Street Address			
800 GESSNER SUI	TE 700		800 GESSNER SUB	TE 700		
AA HOUSTON	Sialz TX	77064	Cuy HOUSTON	State TX	77064	
Secretary Name BRUCE E HENDERS	ON	•	Treasurer Name PAUL H MCCORDIO	`	<u> </u>	
Street Address			Street Address			
800 GESSNER SUI	TE 700		800 GESSNER SUITE 700			
City	State	Zip	City	State	Zip	
HOUSTON	TX	77064	HOUSTON	TX	77064	
9. NAMES AND ADDRESSE	S OF THE DIRECTOR	RS ("X" BOX FOR ATTACI	<i>IMENT</i>) 💢 FILL IN SPACES BI	EFORE USING ATTA	CHMENTS	
Director Name			Director Name			
J. MARK INGRAM			JEAN JAYLET			
Street Address			Street Address			
800 GESSNER SUT		Ţ. <u>.</u>	800 GESSNER SUI		.,	
Cuy HOUSTON	State TX	77064	Cuy HOUSTON	State TX	77064	
Director Name		*	Director Name	1.	· · · · · · · · · · · · · · · · · · ·	
BRUCE E. HENDER	RSON		JACQUES LAFOND			
Street Address			Street Address			
800 GESSNER SUI	TE 700	_	800 GESSNER SUI	TE 700		
Cuy HOUSTON	State TX	Z ₁ ρ 77064	Cuy HOUSTON	State TX	Zip 77064	
10. SHARES AUTHORIZED	•		•	•		
AUTHORIZED SHARES	A DUALTUR ALIACHM	· —	11. SHARES ISSUED ("X" BO	DX FOR ALIACIMENT)	'LJ	
	Class/Series	Par Value	ISSUED SHARES Number of Shares	Class Series	Par Value	
				1		
100	COMMON	1.00	100	COMMON	1.00	
This report must be signed	in ink by either the	President, Vice Pres	ident, Secretary, Assistant S	Secretary, Treasure:	, Receiver or Truste	



2-22-05 File Date

13338 Check No.

 g_{V} 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.

Date

02/14/05 Signature of Officer

PAUL H. MCCORDIC

Print or Type Name of Officer

TREASURER

Title of Officer

Form 630 12/01

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

(FORM MUST BE TYPED IN BLACK)

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

	JI ANIOADIGI OKI I OK IND I DIM	
Filing Period: January 1 - March 1	! • Filing Fee: \$50.00	

1. Corporate ID No. 98848	2. Name of Corporation TOTAL GAS & POWER NORTH AMERICA, INC.					
3. Street Address Principal Busi			City	State	Zip	
800 GESSNER SUITE 700			HOUSTON	TX	77024	
4. Business Phone No. 5. State of Incorporation			n		6. SIC Code	
713-647-4000 DE					2659	
7. Brief Description of the Char	acter of Business Condu	cted in Rhode Island				
NO ACTIVITY IN						
8. NAMES AND ADDRESSES	OF THE OFFICERS	"X" BOX FOR ATTACIIN	<i>ient)</i> 🔲 fill in spaces bef	ORE USING ATTACH	MENTS.	
President Name			Vice President Name			
J. MARK INGRAM	- ALSO A D	IRECTOR	JEAN JAYLET - A	LSO A DIREC	TOR	
Street Address			Street Address			
800 GESSNER SUI	TE 700		800 GESSNER SUI	TE 700		
City	State	Zip	City	State	Zip	
HOUSTON	TX	77024	HOUSTON	TEXAS	77024	
Secretary Name			Treasurer Name	_		
BRUCE E HENDERS	<u>ON - ALSO A</u>	DIRECTOR	PAUL H MCCORDIC			
Street Address			Street Address			
800 GESSNER SUI	· · · · · · · · · · · · · · · · · · ·	r -	800 GESSNER SUI	r - "		
City	State	Zip	City	State TX	Zip 77024	
HOUSTON	TX	77024	HOUSTON	ļ		
	S OF THE DIRECTOR	S ("X" BOX FOR ATTACI	IMENT) 🔲 FILL IN SPACES BI	EFORE USING ATTAC	HMEN 18	
Director Name			Director Name			
JACQUES LAFOND	<u> </u>	 	Luc Jaubert		• _	
Street Address			Street Address			
	ledex 45		33 Cavendish So			
City	State	Zip 92078	City London	State	Zip W1G OPW	
Paris La Defense	FRANCE	92078	Director Name	UNITED_KINGDOM	WIG OFW	
Director Name			Jean-Pierre Mateille			
Herve Chagnoux Street Address			Street Address	errre	 	
800 GESSNER SUI	TF 700		33 Cavendish So	mare		
City	State	Zip	City	State	Zip	
HOUSTON	TX	77024	London	UNITED KINGDOM	WIG OPW	
10. SHARES AUTHORIZED	•		11. SHARES ISSUED ("X" B)	•	i	
AUTHORIZED SHARES			ISSUED SHARES	•	_	
	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
)				·	1.00	
100	COMMON	1.00	100	COMMON	1.00	
12.32						
					<u> </u>	
This report must be signed	in ink by either the	President, Vice Pres	sident, Secretary, Assistant S	Secretary, Treasurer,	Receiver or Truste	
- -	•					

Under penalty of perjury, I declare and	affirm that I have examined
and that of Officer	01/20/04
Print or Type Name of Officer PAUL H MCCORDIC - Ti Title of Officer	REASURER Form 630 12/01

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

IFORM MUST BE TYPED IN BLACK)

1 Corporate ID No	2. Name of Corporation		· · ·			
98848	TOTALFINELF	TOTALFINELF GAS & POWER NORTH AMERICA, INC.				
3. Street Address Principal Business Office		·-	City	State	Zip	
800 GESSNER SUIT	ΓE 700		HOUSTON	TX	77024	
4 Business Phone No. 5 State of Incorporation			7		6. SIC Code	
713-647-3000		DELAWARE			2659	
7 Brief Description of the Character of Bu	isiness Conducted in Rhode Isi	and			4	
NO ACTIVITY IN RE	HODE ISLAND					
8. NAMES AND ADDRESSES OF	THE OFFICERS ("X" BC	OX FOR ATTACHMENT)	FILL IN SPACES BEFORE USIN	G ATTACHMENTS		
President Name	.		Vice President Name			
J. MARK INGRAM -	ALSO A DIRE	CTOR	BRUCE E. HENDERSON	I - ALSO A	DIRECTOR	
Street Address			Street Address	•		
800 GESSNER SUITI	E 700		800 GESSNER SUITE	700		
City	State	Zip	City	State	Zip	
HOUSTON	TEXAS	77024	HOUSTON	TEXAS	77024	
Secretary Name			Treasurer Name	•	•	
BRUCE E. HENDERS	ON		PAUL H. MCCORDIC			
Street Address			Street Address			
800 GESSNER SUITE	E 700		800 GESSNER SUITE	700		
City	State	Zip	City	State	Zıp	
HOUSTON	TEXAS	77024	HOUSTON	TEXAS	77024	
9. NAMES AND ADDRESSES OF	THE DIRECTORS ("X"	BOX FOR ATTACHMENT	7) 🔲 FILL IN SPACES BEFORE US	ING ATTACHMENT	'S	
Director Name			Director Name			
JACQUES LAFOND			PETER HERBEL			
Street Address		· · · · · · · · · · · · · · · · · · ·	Street Address			
COUPLE TOUR, CEDI	EX 45		33 CAVENDISH SQUAR	E		
City	State	Zip	City	State	Zip	
PARIS LA DEFENSE	FRANCE	92708	LONDON	UK	W1G OPW	
Director Name			Director Name			
BRUNO HENRI	. <u> </u>		JEAN-PIERRE MAITEL	LE		
Street Address			Street Address			
33 CAVENDISH SQUA	ARE		33 CAVENDISH SQUAR	E		
City	State	Zφ	City	State	Zip	
LONDON	UK	W1G OPW	LONDON	UK	W1G OPW	
10. SHARES AUTHORIZED ("X"	BOX FOR ATTACHMENT)		11. SHARES ISSUED ("X" BOX FOR A	TTACHMENT) 🔲		
AUTHORIZED SHARES			ISSUED SHARES			
Number of Shares	Class / Series	Par Value	Number of Shares	Class / Series	Par Vulue	
7.00	COMMON	1 00	100			
100	COMMON	1.00	100	COMMON	100.00	
<u> </u>				<u>. </u>		
This report must be signed in	ink by either the Pres	sident, Vice Presid	lent, Secretary, Assistant Secretar	y, Treasurer, Rece	eiver or Trustee	

File Date	1.21.03	
Check No .	11118	
Ву:	Q.	
FOR SECRETAR	Y 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. 1/10/03 Signature of Officer Date PAUL H MCCORDIC Print or Type Name of Officer TREASURER Title of Officer Form 630 12/90

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

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(FORM) (HET BE TUBER IN BLACK)			

FORM	MUST	BE	TYPEL	אוכ	BLACK.	,

1. Corporate ID No.

2. Name of Corporation

98848

TotalFinaElf Gas & Power North America, Inc.

3. Street Address Principal Business Office

State

800 Gessner, Suite 700

Houston

Texas

77024

4. Business Phone No.

S. State of Incorporation

6. SIC Code

713 647-3000

DELAWARE

2659 **R**

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) XFILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

J. Mark Ingram

Street Address

800 Gessner, Suite 700

Bruce E. Henderson

Street Address

800 Gessner, Suite 700

Clly

Zip

Houston

Texas

State

77024

ZIp

Houston

Gary Craven

J. Mark Ingram

Secretary Name

Treasurer Name

Texas

77024

Bruce E. Henderson

Street Address

800 Gessner, Suite 700

Street Address

800 Gessner, Suite 700

City

77024

Houston

State Texas

77024

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

Director Name

Jacques Lafond

Street Address

800 Gessner, Suite 700

City Houston

State Texas Zip

77024

800 Gessner, Suite 700 City

Houston

Bruno Henri

Director Name

Street Address

Director Name

Street Address

Texas

77024

Director Name

100 COMM \$1.00 PAR VALUE

Bruce E. Henderson

800 Gessner, Suite 700 City

State

Houston

Texas

77024 Houston

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

800 Gessner, Suite 700

77024

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

AUTHORIZED SHARES Number of Shares

Class/Series

Par Value

ISSUED SHARES Number of Shares

Class/Series

State

Par Value

1/31/02

Date

100

Common

Texas

\$1.00

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



8

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 Office Gary Craven

Print or Type Name of Officer

Controller & Treasurer

Title of Officer **4**20≥ 5

Form 630 12/01

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
Pcter Herbel	Director	10 rue Rameau 78530 Buc FRANCE
Jean-Pierre Mateille	Director	22, rue des Boulets 75011 Paris FRANCE
	Schedule of Offic	<u>ers</u>
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 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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PLEASE	READE". HOSS
	9/

(FORM MUST BE TYPED IN BLACK)					
1. Corporate ID No.	2. Name of Carporation					
98848	 	lf Gas & Power No	orth America, Inc	· · · · · · · · · · · · · · · · · · ·	<u></u>	
3. Street Address Principal Business Off			City	State	Zip	
800 Gessner, Suite	2 700		Houston	Texas	77024	
4. Business Phone No.		15. State of Incorporation			6 SIC Code	
(713) 647-3000		Delaware				
7. Brief Description of the Character of						
Market and transpo	rt natural ga	IS		DOOD HILL OF A STEEL OF		
8. NAMES AND ADDRESSE President Name	S OF THE OFFICE	RS ("X" BOX FOR ATTACHM	Vice President Name	BEFORE USING ATTACH	MENIS	
J. Mark Ingram			Bruce E. Hende	raan		
Street Address			Street Address	I SOII	 	
	700		ļ	700		
800 Gessner, Suite	State	Zip	: 300 Gessner, S	State	Zip	
Houston	Texas	77024	Houston	Texas	77024	
Secretary Name	TCAGG	1 11024	Treasurer Name	ICAB	1 11024	
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 ADDRESSE	S OF THE DIRECT	ORS ("X" BOX FOR ATTAC	HMENT) STILL IN SPACE	S BEFORE USING ATTA	CHMENTS	
Director Name			Director Name			
Jacques Lafond			J. Mark Ingram			
Street Address			Street Address			
800 Gessner, SUite	700		800 Cessner, S	uite 700	····	
City	.State	Zip	Crty	State	'Zip	
Houston	Texas	77024	Houston	Texas	77024	
Director Name			Director Name			
Bruce E. Henderson			Bruno Henri			
Street Address	700		Street Address 300 Gessner, Suite 700			
800 Gessner, Suite	State	- 2	Copy Gessier, 5		Zip	
ļ ·	_	77024	Houston	State Texas	77024	
Houston	Texas				i	
10. SHARES AUTHORIZED AUTHORIZED SHARES	CX* BOX FOR ATTACH	MEND U	11. SHARES ISSUED (*:	X' BOX FOR ATTACHMENTI	<u>u</u>	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
The state of state of the state	5.0737.001.03	1 40 1 1100	I sensor of ounces	Ciniji Jeries	True times	
100	Common	\$1.00 / share	100	Common	\$1.00 / shar	
	-	1	 		<u> </u>	
	1				1	
	- 1					
This report must be signed	in ink by either	the President, Vice Pr	esident, Secretary, Assis	stant Secretary, Treasu	rer, Receiver or Truster	
		,				

Signature of Officer [Gary Craven

FOR SECRETARY OF STATE USE ONLY

100	
examined	

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

Music	10/18/01
enature of Officer L	Date

Title of Officer

Print or Type Name of Officer Treasurer

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		

2. Name of Corporation

(FORM MUST BE TYPED IN BLACK)

I. Corporate ID No.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

ROFII CORPORATION	Y	AMMUAL REPORT	run	ILAR	211111
lling Period: January 1-March 1 🔹		Filling Fee: \$50.00			LUUU

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PLEASE	RI, MI
INSERU	HOSS

972-801=2000 DELAWARE 7. Bittle Distriction 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 REFORE USING ATTACHMENT Vice President Name Edward A. Nash Cullen M. Godfrey Steet Address 7400 Breakers Lane Steet Address 18108 Aramis Lane City Stote Steet Address 18108 Aramis Lane City Stote Stote City	98848 3. Street Address Principal Bus		RAL GAS COMPANY	City	State	Zip
4. Business Phone No. 972-801=2000 972-801=2000 2	6000 Legacy I)rive		Plano,	TX	75024
7. Bitef 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 ATTACHMENT President Name Edward A. Nash Cullen M. Godfrey Street Address 7400 Breakers Lane City State Zip City State Z Plano, TX 75025 Plano, TX 75026 Plano, TX 75026 Plano, TX 75026 Plano, TX 75027 Plano, TX 75028			5. State of Incorporation			6. SIC Code
Sale of Natural Gas Products 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENT President Name Edward A. Nash Cullen M. Godfrey Street Address 7400 Breakers Lane City State Zip City State Z Plano, TX 75025 Plano, TX Steret Address 18108 Aramis Lane City State Zip City State Z Dallas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address Street Address 18108 Aramis Lane City State Zip City State Z Plano, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address City State Zip City State Z Plano, TX 75025 Director Name Geoffroy Petit Street Address City State Zip City State Z Plano, TX 75025 Director Name Geoffroy Petit Street Address City State Z Plano, TX 75025 Director Name Geoffroy Petit Street Address City State Z Director Name Geoffroy Petit Street Address City State Z Director Name Geoffroy Petit Street Address City State Z Director Name Geoffroy Petit Street Address Street Address City State Z Director Name Coloffroy Petit Street Address Street Address Street Address City State Z Director Name Coloffroy Petit Street Address Street Address Street Address City State Z Director Name Coloffroy Petit Street Address Street Address Street Address City State Z Director Name Coloffroy Petit Street Address Street Address Street Address Street Address City State City State	972-801=2000		NELAWADE			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENT President Name Edward A. Nash Steet Address 7400 Breakers Lane City State 2/p City State City State Address 18108 Aramis Lane City State 2/p City State DAllas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address 7400 Breakers 18108 Aramis Lane City State 2/p City State 2/p DAllas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address 7400 Breakers City State 2/p City State 2/p Plano, TX 75025 Director Name Geoffroy Petit Street Address Geoffroy Petit Street Address 6605 Rolling Vista City State 2/p City State 2/p Plano, TX 75025 Director Name Geoffroy Petit Street Address 6605 Rolling Vista City State 2/p City State 2/p Plano, TX 75025 Director Name Coeffroy Petit Street Address 6605 Rolling Vista City State 2/p Dallas, TX 75248 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SUPER SHARES	7. Brief Description of the Cha	racter of Business Conducted i				
Edward A. Nash Cullen M. Godfrey Street Address 7400 Breakers Lane Street Address 7400 Breakers Lane City State 2tp City City City City City City City City	Sale of Natur	al Gas Products	S			
Edward A. Nash Cullen M. Godfrey Street Address 7400 Breakers Lane City State Zip Dallas, TX 75252 Dallas, TX 75262 Dallas, TX 75263 Director Name Edward A. Nash Street Address 7400 Breakers City State Zip City State Zip Director Name Geoffroy Petit Street Address Street Address Street Address Street Address City State Zip City State Zip Director Name Geoffroy Petit Street Address Street Address Geoffroy Petit Street Address Street Address Street Address Geoffroy Petit Street Address Street Address Street Address Geoffroy Petit Street Address Street Address Geoffroy Petit Street Address Street Address Street Address Geoffroy Petit Street Address Street Address Street Address Street Address Geoffroy Petit Street Address Street Address Street Address Street Address Street Address Geoffroy Petit Street Address Stre	8. NAMES AND ADD	RESSES OF THE OFF	ICERS ("X" BOX FOR ATTAC	CHMENT) X FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
7400 Breakers Lane 7500 Breakers 7500	President Name			Vice President Name		
7400 Breakers Lane City State Zip City State Z Plano, TX 75025 Plano, TX Secretary Name Teasurer Name Linda Middleton Geoffroy Petit Sirect Address 18108 Aramis Lane 6605 Rolling Vista City State Zip City State Z DAllas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS (*x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address Street Address Street Address 7400 Breakers City State Zip City State Z Plano, TX 75025 Director Name Other State Zip City State Z Plano, TX 75025 Director Name Geoffroy Petit Street Address St	Edward A. Nas	sh		Cullen M. Go	dfrey	
City State 21p City State 2 Plano, TX 75025 Plano, TX Secretary Name Linda Middleton Geoffroy Petit Street Address Street Address 18108 Aramis Lane City State 2 DAllas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("x" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address Street Address 7400 Breakers City State 21p City State 2 Plano, TX 75025 Director Name Geoffroy Petit Street Address Street Address Geoffroy Petit Street Address Street Address Geoffroy State 21p City State 2 Plano, TX 75025 Director Name Geoffroy Petit Street Address Street Address Geoffroy State 21p City State 2 Dallas, TX 75248 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SSUED SHARES SSUED SHARES	Street Address			Street Address		
Plano, TX 75025 Plano, TX Secretary Name Linda Middleton Street Address 18108 Aramis Lane City Dallas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Edward A. Nash Street Address 7400 Breakers City State Plano, TX 75025 Director Name Geoffroy Petit Street Address Geoffroy Petit Street Address 6605 Rolling Vista City State Zip City State Street Address Geoffroy Petit Street Address Address Street A	7400 Breakers	s Lane		5308 Blackha	wk	
Secretary Name Linda Middleton Geoffroy Petit Street Address 18108 Aramis Lane City DAllas, TX 75252 Dallas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Edward A. Nash Street Address 7400 Breakers City State 2lp City State 2lp City State 2 Plano, TX 75025 Director Name Geoffroy Petit Street Address Street Address Street Address Street Address City State Ci	City	State	Zip	City	State	Zip
Linda Middleton Street Address 18108 Aramis Lane City State Zip City State DAllas, TX 75252 Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Edward A. Nash Street Address 7400 Breakers City State Zip Director Name Geoffroy Petit Street Address 6605 Rolling Vista City State Zip Dallas, TX 75248 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SSUED SHARES	Plano,	TX	75025	Plano,	TX	75093
Street Address 18108 Aramis Lane City State Ztp City State Ztp City State Ztp City State Ztp Dallas, TX 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHME Director Name Edward A. Nash Street Address 7400 Breakers City State Ztp City State Ztp City State Ztp Director Name Geoffroy Petit Street Address 6605 Rolling Vista City State Ztp Director Name Geoffroy Petit Street Address 6605 Rolling Vista City State Ztp Dallas, TX 75248 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES SSUED SHARES SSUED STARES SSUED ("X" BOX FOR ATTACHMENT)	Secretary Name	• • • • • •	••	Treasurer Name		
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AUTHORIZED SHARES ISSUED SHARES	Dallas,	TX	75248			
Number of Shares Class/Series Par Value Number of Shares Class/Series P		RIZED ("X" BOX FOR ATT	ACHMENT)		(*X* BOX FOR ATTACHMEN	VT)
	Number of Shares	Class/Series	Par Volue	Number of Shares	Class/Series	Par Value

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

100

Title of Officer

	* 9 8 8 4 8 *
File Date:	FERMINA GOODST
Check No.:	FEB 1 4 2009 0100
Ву:	SECTY OF STATE
FOR SECRETAR	Y OF STATE USE ONLY

100 COMM \$1.00 PAR VALUE

Under penalty of perjury, I declare and affirm t	that I have examined
this report, including any accompanying sched	ules and statements, an
that all statements contained herein are true a	nd correct.
Kinda Middleton	02/04/2000
Signature of Officer	Date
Linda Middleton	
Print or Type Name of Officer	
Secretary gl	

Common

\$1.00

FINA NATURAL GAS COMPANY

- A DELAWARE CORPORATION -INCORPORATED 6-19-90 TAX ID#75-2334559

OFFICERS

Edward A. Nash Chairman of the Board & President

7400 Breakers Lane Plano, TX 75025 SS#453-78-8161

Cullen M. Godfrey Vice President & General Counsel

5308 Blackhawk Plano, TX 75093 SS#453-70-7336

J. Mark Ingram Vice President - Marketing

#4 Sunset Trail Rockwall, TX 75032 SS# 464-04-0148

James H. Parks Vice President & Controller

300 Legacy Drive #1112 Plano, TX 75023 SS#459-06-1080

Bruce E. Henderson Vice President

8911 Clayco Dallas, TX 75243

SS#460-88-9899

Geoffroy Petit Treasurer

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

Linda Middleton Secretary

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

DIRECTORS

Edward A. Nash, ChairmanGeoffroy Petit7400 Breakers Lane6605 Rolling VistaDallas, TX 75025Dallas, TX 75248SS#453-78-8161SS#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.



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPE					
I. Corporate ID No.	2. Name of Corp.		•		
98848 3. Street Address Principa	FINA NAT	ural gas compan	IY	T State	·
6000 Legacy			Plano	TX	1 75024
1. Business Phone No.		5. State of Incorporate		· - · - · - · - · · · · · · · · · · · ·	6. SIC Code
972-801-200	0	DELAWARE			5170
7. Brief Description of the	e Character of Business Conducte	d in Rhode Island			· -
Sale of Nat	ural Gas Product.	S			
B. NAMES AND A	DDRESSES OF THE OF	FICERS ("X" BOX FOR AT	TACHMENT) FILL IN SPACE	CES BÉFORE ÚSING ÁTTA	CHMENTS
resident Name		-	Vice President Name		
Richard C.	Lindley	.	Cullen M. Go	odfrey	
treet Address			Street Address	·	
_5144_Qu <u>a</u> 11	• • • ·		5308 Blackha	awk .	
City	State	Zip	City	State	Zip
Dallas	TX	1 75287	Plano	TX	75093
ecretary Name	- h		Treasurer Name		•
Linda Middle treet Address	e con	· · · · · · · · · · · · · · · · · · ·	Geoffroy Pet	:1t :	
	- T		Street Address	•••	
_18108_Arami:	· · · · · · · · · · · · · · · · · · ·		6605 Rolling		
Dallas	1 State	Zip	City	State	Z.1p
		75252	Dallas	TX	75248
V. NAMES AND A Director Name	DUKESSES OF THE DI	RECTORS ("X" BOX FOR A	ATTACHMENT) FILL IN SP	ACES BEFORE USING AT	TACHMENTS
Richard C.	Lindley		H. Patrick J	Toole	
treet Address	ornarcy.		Street Address		
5144 Quail 1	Lake Drive		2129 Lattice	Court	
City	State		: City	State	Zip
Dallas	TX	' 75287	Plano	TX	75075
Irector Name			: Director Name		
Geoffroy Per	tit		:		
treet Address	·· · · · · · · · · · · · · · · · · · ·		: Street Address		
	g Vista				
6605 Rolling		Zip	: City	State	Zip
ity	State	Lip			
Dallas	, TX	75248			[
Dallas	, TX	75248	11. SHARES ISSUEI	D (*x* BOX FOR ATTACHMEN	
Dallas O. SHARES AUTH	•	75248	11. SHARES ISSUEI	D (*X* BOX FOR ATTACHMEN	m) C
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Dallas	TX ORIZED ("X" BOX FOR AT	75248	ISSUED SHARES Number of Shares	Class/Series	Par Volue
Dallas O. SHARES AUTH OUTHORIZED SHARIS	TX ORIZED (*X* BOX FOR AT	75248	ISSUED SHARES	Class/Series	
Dallas O. SHARES AUTH UTHORIZED SIARIS 'umber of Shares	TX ORIZED (*X* BOX FOR AT	75248	ISSUED SHARES Number of Shares		Par Volue

	Under penalty of perjury, I declare and affirm that I have examined
File Date:	this report, including any accompanying schedules and statements, and that all statements complined herein are true and correct.
Check No.:	Agnoture of Officer Date
	Linda Middleton
By:	Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	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

Cullen M. Godfrey 5308 Blackhawk Plano, TX 75093

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

Bruce Henderson 8911 Clayco

Dallas, TX 75243

Darren Hughes 402 Irvine Drive Allen, TX 75013

Geoffroy Petit 6605 Rolling Vista Dallas, TX 75248

Linda Middleton 18108 Aramis Lane Dallas, TX 75252

President

Chairman of the Board

Vice President General Counsel

Vice President of Marketing

Vice President

Controller

Treasurer

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