

No. <b>C 47584</b>		Due no later than Jun 30, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> EL PASO EXPLORATION & PRODUCTION MANAGEMENT, INC. TANA GRANBERRY CORPORATE TAX DEPARTMENT P.O. BOX 2511 HOUSTON TX 77252-2511 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BRENT J. SMOLIK	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
DIRECTOR	DANE E. WHITEHEAD	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
PRESIDENT	BRENT J. SMOLIK	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
TREASURER	FRANCIS C. OLMSTED III	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
SECRETARY	MARGUERITE WOUNG-CHAPMAN	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
5. Organized Under the Laws of:  <b>DE C 47584</b>		6. Annual Report must be signed.* Signature: Lorrie I. Swink Name (type or print): Lorrie I. Swink Date: 06/30/2009 Title: Tax Officer				
Processed 06/30/2009		* Electronically provided signatures are accepted as original signatures.				