

No. C 27613		Due no later than Jan 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EL PASO NATURAL GAS COMPANY TANA GRANBERRY-CORPORATE TAX DEPT. P.O. BOX 2511 ATTN: ANNUAL REPORTS/STE#1875A HOUSTON TX 77252-2511 USA		CT CORPORATION SYSTEM 1111 WEST JEFFERSON 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	ROBERT L. PEREZ	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
DIRECTOR	JAMES C. YARDLEY	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
DIRECTOR	DANIEL B. MARTIN	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
DIRECTOR	JAMES J. CLEARY	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
TREASURER	JOHN J. HOPPER	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
SECRETARY	STACY J. JAMES	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
PRESIDENT	JAMES J. CLEARY	1001 LOUISIANA STREET	HOUSTON	TX	USA	77002-5089
5. Organized Under the Laws of: DE C 27613		6. Annual Report must be signed.* Signature: Marcia L. Brazaitis Name (type or print): Marcia L. Brazaitis Date: 01/07/2011 Title: Tax Officer				
Processed 01/07/2011		* Electronically provided signatures are accepted as original signatures.				