

No. C 80349	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. I BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct TENNESSEE GAS MARKETING COMP CORP TAX DEPT. T-26 P. O. BOX 2511 HOUSTON TX 77252		3. Organized Under the Laws of: DE C 80349	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
See Attached				
5.		6.		
		Signature <u>Norbert R. Grijalva</u> Date <u>11/19/97</u> Name (Typed or Printed) <u>NORBERT R. GRIJALVA</u> Title <u>Assistant Secretary</u>		

ISSUED: 10-04-1997

2086

DO NOT TAPE OR STAPLE

TENNESSEE GAS MARKETING COMPANY
Corporate Street Address: 1001 Louisiana, Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate addresses.

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security No.</u>
H. Brent Austin	9 Long Timbers Trail Houston, TX 77024	[REDACTED]
Greg G. Jenkins	82 Red Sable Drive The Woodlands, TX 77380	[REDACTED]
William A. Wise	2121 Kirby Drive #50 Houston, TX 77019	[REDACTED]

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
William A. Wise	Chairman of the Board	2121 Kirby Drive #50 Houston, TX 77019	[REDACTED]
Greg G. Jenkins	President	82 Red Sable Drive The Woodlands, TX 77380	[REDACTED]
H. Brent Austin	Executive Vice President	9 Long Timbers Trail Houston, TX 77024	459-80-3336
Mark A. Searles	Executive Vice President	6 Red Sable Court The Woodlands, TX 77380	[REDACTED]
Kathleen Eisbrenner	Senior Vice President	35 Southgate The Woodlands, TX 77380	[REDACTED]
Randolph L. Wu	Senior Vice President	130 York Drive Piedmont, CA 94611	[REDACTED]

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security No.</u>
Wayne B. Allred	Vice President and Treasurer	17402 Narmore Court Spring, TX 77379	[REDACTED]
Jefferey I. Beason	Vice President and Controller	1300 Lamar Houston, TX 77002	[REDACTED]
John L. Harrison	Vice President	16027 Ridge Park Houston, TX 77095	[REDACTED]
Terry L. Morrison	Vice President	19203 Delta Queen Katy, TX 77449	[REDACTED]
Judy A. Vandagriff	Vice President	14919 Tallow Forest Houston, TX 77062	[REDACTED]
David L. Siddall	Corporate Secretary	601 Cypress Station Drive #307 Houston, TX 77090	[REDACTED]
Alan D. Bishop	Assistant Secretary	822 Sierra Lake Katy, TX 77045	[REDACTED]
Norbert Grijalva	Assistant Secretary	17007 Kilrenny Court Spring, TX 77379	[REDACTED]
Kelly J. Jameson	Assistant Secretary	12926 Hansel Lane Houston, TX 77062	[REDACTED]
Katherine A. Murray	Assistant Secretary	10006 Briar Forest Houston, TX 77062	[REDACTED]