

ISSUED: 07-05-1994

No. 80162 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address — KERN RIVER GAS SUPPLY CORPORATI CORP TAX DEPARTMENT T-26 P. O. BOX 2511 HOUSTON TX 77252	2. Registered Agent and Office C. T. CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 80162																				
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED <table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">PLEASE SEE ATTACHED</p>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business <i>Gas Transmission</i>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature <i>Bert F. Neece</i></td> <td>Date <i>JUL 18 1994</i></td> </tr> <tr> <td> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> Name (Typed or Printed) </div> </td> <td> Title ASSISTANT SECRETARY </td> </tr> </table> <p style="text-align: center; font-weight: bold; font-size: 1.5em;">BERT F. NEECE</p>		Signature <i>Bert F. Neece</i>	Date <i>JUL 18 1994</i>	<div style="border: 1px solid black; padding: 2px; display: inline-block;"> Name (Typed or Printed) </div>	Title ASSISTANT SECRETARY																
Signature <i>Bert F. Neece</i>	Date <i>JUL 18 1994</i>																					
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> Name (Typed or Printed) </div>	Title ASSISTANT SECRETARY																					

KERN RIVER GAS SUPPLY CORPORATION
Corporate Street Address: 1010 Milam St., Houston, TX 77002
Corporate Mailing Address: P. O. Box 2511, Houston, TX 77252-2511

All Directors' & Officers' business addresses are the same as corporate street and mailing addresses

DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Social Security #</u>
Keith E. Bailey	6070 E. 104th St.	
Stephen D. Chesebro'	2002 Anvil Dr., Houston, TX 77090	
Robert W. Keener	1010 Milam, Houston, TX 77002	
Robert C. Thomas	642 Knipp Rd., Houston, TX 77024	

OFFICERS

<u>Name</u>	<u>Position</u>	<u>Address</u>	<u>Social Security #</u>
Edward J. Holm	President	514 Winter Oaks, Houston, TX 77079	
Cuba Wadlington, Jr.	Executive Vice President	1010 Milam, Houston, TX 77002	
Thomas C. Livengood	Chief Financial Officer and Treasurer	8002 Hertfordshire Circle, Spring, TX 77379	
Karl A. Stewart	Secretary	6242 Burgoyne, Houston, TX 77057	
Wayne B. Allred	Controller	17402 Naremore Ct., Spring, TX 77379	
Vincent F. Ewell, Jr.	Assistant Secretary	1617 Fannin #2516, Houston, TX 77002	
James D. Gaughan	Assistant Secretary	7723 Poitier's Dr., Houston, TX 77071	
Peggy A. Heeg	Assistant Secretary	6803 Confederate, Pearland, TX 77584	
Koula Henrie	Assistant Secretary	2215 S., 21E., Salt Lake City, UT 84109	
David M. Higbee	Assistant Secretary	1010 Milam, Houston, TX 77002	
Mark Moench	Assistant Secretary	1133 S. 1400 E., Salt Lake City, UT 84105	

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KERN RIVER GAS SUPPLY CORPORATION
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Robert G. Simpson
Bert F. Neece
William G. von Glahn
Ronald E. Houston
Roy A. Milrany

Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer

5627 Palisade Falls, Kingwood, TX 77345
5319 Manor Glen, Kingwood, TX 77345
2767 S. Utica, Tulsa, OK 74114
2037 Friarway, West Jordan, UT 84084
3603 Gramercy, Houston, TX 77025



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