Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KINDER MORGAN BULK TERMINALS, INC.

Company ID 0480777.09.99999

Date Filed 6/13/2007 4:05:39 PM

Fee \$15.00

Principal Office

Registered Agent

500 DALLS STREET SUITE 1000 HOUSTON, TX 77002 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Jaeson Brown	500 Dallas Street, Suite 1000, Houston, TX 77002
Secretary	Joseph Listengart	500 Dallas Street, Suite 1000, Houston, TX 77002
Vice President	Steve Kean	500 Dallas Street, Suite 1000, Houston, TX 77002
Treasurer	David Kinder	500 Dallas Street, Suite 1000, Houston, TX 77002

Directors

Director	Joseph Listengart	500 Dallas Street, Suite 1000, Houston, TX 77002
Director	C. Park Shaper	500 Dallas Street, Suite 1000, Houston, TX 77002

Signatures

Signature Joseph Listengart

Title Secretary