

KINDER MORGAN INC  
Form 8-K  
September 16, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934

**Date of Report (Date of earliest event reported): September 15, 2005**

**KINDER MORGAN, INC.**

(Exact name of registrant as specified in its charter)

**Kansas**  
(State or other jurisdiction  
of incorporation)

**1-06446**  
(Commission  
File Number)

**48-0290000**  
(I.R.S. Employer  
Identification No.)

500 Dallas Street, Suite 1000  
Houston, Texas 77002  
(Address of principal executive offices, including zip code)

713-369-9000  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Edgar Filing: KINDER MORGAN INC - Form 8-K

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

---

**Item 3.03.**

**Material Modification to Rights of Security Holders**

The Rights Agreement of Kinder Morgan, Inc. (formerly K N Energy, Inc.), dated as of August 21, 1995, as amended, between Kinder Morgan, Inc. and Equiserve Trust Company, as successor Rights Agent, expired by its terms at 5:00 p.m., New York City time, on September 15, 2005. The Rights previously issued thereunder to holders of shares of common stock of Kinder Morgan, Inc. are of no further force or effect.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KINDER MORGAN, INC.

Dated: September 16, 2005

By: /s/ Joseph Listengart

Joseph Listengart

Vice President and General Counsel