

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90464 023 ***150.00

DOCUMENT # F00000007107	
1. Entity Name DYNEGY COMMUNICATIONS CLEARINGHOUSE, INC.	



Principal Place of Business 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002	Mailing Address 1000 LOUISIANA, SUITE 5800 ATTN: TAX DEPT. HOUSTON, TX 77002
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54041328



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01082004 Chg-P CR2E034 (10/03)

4. FEI Number 76-0665191	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STUBBE, MARK J 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Bruce A. Williamson 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANDOLPH, KENNETH E 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Nicholas J. Caruso 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV FULLENWEIDER, KEITH R 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary J. Kevin Blodgett 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGINNIS, DONNA P 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Robert T. Ray 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BLODGETT, J. KEVIN 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carol F. Graebner 1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Laayne J. Albert **LAAYNE J. ALBERT, VP-TAX** 4/16/04 (713) 767-5962
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

DYNEGY COMMUNICATIONS CLEARINGHOUSE, INC.
FLORIDA 2004 FOR-PROFIT CORPORATION ANNUAL REPORT
FL DOC NO. F00000007107

Directors

	Title	Effective	First Elected	Last Elected
Caruso, Nicholas J.	Director	Nov 5, 2003	Nov 5, 2003	Nov 5, 2003
Graebner, Carol F.	Director	Nov 5, 2003	Nov 5, 2003	Nov 5, 2003
Williamson, Bruce A.	Director	Nov 5, 2003	Nov 5, 2003	Nov 5, 2003

Officers

	Title	Effective	First Elected	Last Elected
Williamson, Bruce A.	President/CEO	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Altenbaumer, Larry F.	Executive Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Caruso, Nicholas J.	Chief Financial Officer/EVP	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Dreyer, Alec G.	Executive Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Furbacher, Stephen A.	Executive Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Graebner, Carol F.	Executive Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Graebner, Carol F.	General Counsel/Asst. Sec	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Young, R. Blake	Executive Vice President	Mar 14, 2003	Mar 14, 2003	Nov 6, 2003
Johnson, Alisa B.	Senior Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Jones, Terry D.	Senior Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Lednický, Lynn A.	Senior Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Moffitt, Steven K.	Senior Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Nichols, Holli C.	Controller/SVP	Mar 14, 2003	Mar 14, 2003	Nov 6, 2003
Ray, Robert T.	Treasurer/SVP	Mar 14, 2003	Mar 14, 2003	Nov 6, 2003
Albert, Layne J.	Vice President - Tax	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Blodgett, J. Kevin	Secretary/VP	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Cook, Charles C.	Assistant Treasurer/VP	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Cracraft, Cristin M.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Horsch, James	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Labhart, Glenn K.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
McGinnis, Donna P	Vice President	Dec 19, 2000	Dec 19, 2000	Nov 6, 2003
Naylor, Teresa L.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Oller, Michael L.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Preston, Michael D.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Sousa, John P.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Traylor, William L.	Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Clanton, Gerald W.	Assistant Secretary	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Hart, Terry A.	Assistant Treasurer	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003

Address for all officers and directors:
1000 Louisiana, Ste. 5800
Houston, Texas 77002