


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 02, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90525 019 \*\*\*150.00

<b>DOCUMENT # F00000007107</b>	
1. Entity Name <b>DYNEGY COMMUNICATIONS CLEARINGHOUSE, INC.</b>	

Principal Place of Business <b>1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002</b>	Mailing Address <b>1000 LOUISIANA, SUITE 5800 ATTN: TAX DEPT. HOUSTON, TX 77002</b>
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**50045782**



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

01052005 Chg-P CR2E034 (10/03)

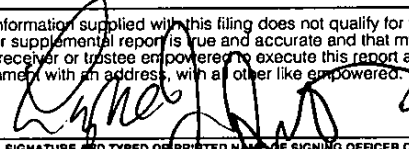
6. Name and Address of Current Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code
<b>FL</b>	

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	DATE
(NOTE: Registered Agent signature required when reinstating)	

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P WILLIAMSON, BRUCE A 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP CARUSO, NICHOLAS J 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S BLODGETT, J. KEVIN 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Carolyn M. Campbell</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Secretary</b> <b>1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T RAY, ROBERT T 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Holli C. Nichols</b> <b>1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D GRADNER, CAROL F 1000 LOUISIANA, SUITE 5800 HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Carol F. Graebner</b> <b>1000 LOUISIANA, STE. 5800, HOUSTON, TX 77002</b>
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: 	<b>Layne J. Albert</b> <b>09/26/05</b> <b>(713) 507-3695</b> VP-TAX
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

ATTACHMENT

50045782

**Dynegy Communications-Clearinghouse, Inc.**  
**Florida - 2005 For Profit Corporation Annual Report**  
**FL DOC. No. F00000007107**

**Directors**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
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**

	<b>Title</b>	<b>Effective</b>	<b>First Elected</b>	<b>Last Elected</b>
Williamson, Bruce A.	President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Williamson, Bruce A.	Chief Executive Officer	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Caruso, Nicholas J.	Executive Vice President	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Caruso, Nicholas J.	Chief Financial Officer	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	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Young, R. Blake	Executive Vice President	Mar 14, 2003	Mar 14, 2003	Nov 6, 2003
Blodgett, J. Kevin	Senior Vice President	Sep 7, 2004	Sep 7, 2004	Sep 7, 2004
Hart, Terry A.	Senior Vice President	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Hart, Terry A.	Controller	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Johnson, Alisa B.	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.	Senior Vice President	Mar 14, 2003	Mar 14, 2003	Nov 6, 2003
Nichols, Holli C.	Treasurer	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Albert, Layne J.	Vice President - Tax	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Campbell, Carolyn M.	Vice President	Nov 29, 2004	Nov 29, 2004	Nov 29, 2004
Campbell, Carolyn M.	Secretary	Nov 29, 2004	Nov 29, 2004	Nov 29, 2004
Cook, Charles C.	Vice President	Mar 14, 2003	Mar 14, 2003	Nov 6, 2003
Cook, Charles C.	Assistant Treasurer	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
McGinnis, Donna P	Vice President	Dec 19, 2000	Dec 19, 2000	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
Clanton, Gerald W.	Assistant Secretary	Nov 6, 2003	Nov 6, 2003	Nov 6, 2003
Kettler, R. Kyle	Assistant Treasurer	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004
Maredia, Amin	Assistant Treasurer	Jun 17, 2004	Jun 17, 2004	Jun 17, 2004

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