

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004465

FILED
Apr 27, 2005
Secretary of State

Entity Name: GREEN MOUNTAIN ENERGY COMPANY

Current Principal Place of Business:

3815 CAPITAL OF TEXAS HIGHWAY SOUTH
STE. 100
AUSTIN, TX 78704

New Principal Place of Business:

Current Mailing Address:

3815 CAPITAL OF TEXAS HIGHWAY SOUTH
STE. 100
AUSTIN, TX 78704

New Mailing Address:

FEI Number: 03-0360441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOBSIS, PIETER
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: D () Delete
Name: WYLY, SAM
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: D () Delete
Name: LANGENKAMP, RON
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: D () Delete
Name: MUETHING, THOMAS C
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: DC () Delete
Name: WYLY, EVAN A
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: D () Delete
Name: DILLON-RIDGLEY, DIANNE
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: THOMAS, PAUL
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: CFO (X) Change () Addition
Name: DECORDOVA, BRYAN
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: CLO (X) Change () Addition
Name: THOMAS, ROBERT
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: D (X) Change () Addition
Name: CANON, SCOTT
Address: 3815 CAPITAL OF TEXAS HIGHWAY SOUTH #100
City-St-Zip: AUSTIN, TX 78704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRAIG TRUPO

CTLR

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date