

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004465

FILED
Jan 14, 2008
Secretary of State

Entity Name: GREEN MOUNTAIN ENERGY COMPANY

Current Principal Place of Business:

300 W. 6TH ST.
SUITE 900
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 689008
AUSTIN, TX 78768

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: CEO () Delete
Name: THOMAS, PAUL
Address: PO BOX 689008
City-St-Zip: AUSTIN, TX 78768

Title: CFO () Delete
Name: DECORDOVA, BRYAN
Address: PO BOX 689008
City-St-Zip: AUSTIN, TX 78768

Title: CLO () Delete
Name: THOMAS, ROBERT
Address: PO BOX 689008
City-St-Zip: AUSTIN, TX 78768

Title: D () Delete
Name: CANON, SCOTT
Address: PO BOX 689008
City-St-Zip: AUSTIN, TX 78768

Title: DC () Delete
Name: WYLY, EVAN A
Address: PO BOX 689008
City-St-Zip: AUSTIN, TX 78768

Title: D () Delete
Name: LHOTA, BILL
Address: PO BOX 689008
City-St-Zip: AUSTIN, TX 78768

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 exemption stated in Chapter 119, 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

VP

01/14/2008

Electronic Signature of Signing Officer or Director

Date