

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003325 (8)

1. Corporation Name

ENRON FUELS INTERNATIONAL, INC.



Principal Place of Business

POST OFFICE BOX 1188
HOUSTON TX 77251-1188

Mailing Address

POST OFFICE BOX 1188
HOUSTON TX 77251-1188

2. Principal Place of Business

2a. Mailing Address

21 1400 Smith St

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

HOUSTON TX

28 City & State

24 Zip

25 Country

29 Zip

30 Country

77002

USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature typed or printed name of registered agent and title if applicable

2007 Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> NO DELETE
NAME	DERFICK, JAMES V JR.	
STREET ADDRESS	1824 LARCHMONT	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	JONES, LINCOLN III	
STREET ADDRESS	9 FERNLEEN	
CITY-ST-ZIP	THE WOODLANDS TX	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MENCHACA, PEGGY B.	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	GRAY, RODNEY L.	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	HUNEKE, KURT S.	
STREET ADDRESS	1400 SMITH STREET	
CITY-ST-ZIP	HOUSTON TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	OTT, RICHARD A.	
STREET ADDRESS	1400 SMITH STREET.	
CITY-ST-ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1400 Smith St
1.4 CITY-ST-ZIP	HOUSTON, TX 77002
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Mark A. Frevert
2.3 STREET ADDRESS	1400 Smith St
2.4 CITY-ST-ZIP	HOUSTON TX 77002
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	HOUSTON, TX 77002
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	COOM
4.3 STREET ADDRESS	LOUL. PAI
4.4 CITY-ST-ZIP	HOUSTON, TX 77002
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	HOUSTON, TX 77002
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Robert S. Hermann
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	HOUSTON, TX 77002

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96 (713)853-5953

CR2E034 (12/95)

2-2

Enron Fuels International, Inc.

Federal ID # : 76-0400036

Primary Address:
1400 Smlth
Houston, Texas 77002

DIRECTORS:

James V. Derrick, Jr.	Director
John J. Esslinger	Director
Lou L. Pai	Director
Jeffrey K. Skilling	Director

OFFICERS:

Jeffrey K. Skilling	Chairman and Chief Executive Officer
John J. Esslinger	Vice Chairman and Managing Director
Mark A. Frevert	President and Managing Director
Lou L. Pai	Chief Operating Officer and Managing Director
Barbara N. Gray	Vice President, General Counsel and Assistant Secretary
Robert J. Hermann	Vice President, Tax
Kurt S. Huneke	Vice President, Finance and Treasurer
Dan J. McCarty	Vice President
Peggy B. Menchaca	Vice President and Secretary
Elaine V. Overturf	Deputy Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms*	Assistant Secretary