FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS. " 1999 F93 00000 3325 (8) DOCUMENT #

May 17, 1999 8:00 am Secretary of State

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STREET ADDRESS 1400 SMITH STREET HOUSTON TX 77002 14. 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 indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that indicated on this annual report or supplicational annual report of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name applications are reported to execute this report as required by Chapter 607. Florida Statutes; and that my name applications are reported to execute this report as required by Chapter 607.	CITY-ST-ZIP	HUUSIUN IX 11002	with this filling does not qualify	for the ex	xemplion	tated in Section 119.07(3)(i). Florida Statutes. I further certify that I am i
CITY-ST-AP HOUSTON TX 77002 14. 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 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 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 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 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 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 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 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 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 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 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 supplied with the informa	14. Thereby Condicated	on this annual report or supplement	tal annual report is true and a	lo execute	this repo	t as required by Chapter 607, Florida Statutes; and that my name appro-

Jordan H. Mintz, VPd Tax Course 1 47677 7138539183 officer or director of the corporation or an attachment with Block 12 or Block 13 if changed, or on an attachment with

FEIN: 76-0400036 MSA: 494

Enron Fuels International, Inc. March 5, 1999

Incorporated:

Delaware

Federal ID #:

76-0400036

Directors:*

James V. Derrick, Jr. Mark A. Frevert Kenneth D. Rice

Officers:*

Title

Kenneth D. Rice

Chairman, Chief Executive Officer &

Managing Director

Mark A. Frevert

President and Managing Director

Richard B. Buy Mark E. Haedicke Managing Director and Chief Risk Officer Managing Director and General Counsel

553494-90028-11 F93000003325

Danny J. McCarty

Managing Director

Jeffrey McMahon

Managing Director, Finance and Treasurer

Lawrence G. Whalley

Managing Director Vice President

Kevin W. Beasley David J. Botchlett Michael L. Brown Dana R. Gibbs

Vice President Vice President

Barbara N. Gray

Vice President Vice President, General Counsel, Assets and

Assistant Secretary

Robert J. Hermann

Vice President and General Tax Counsel

Douglas A. Leach

Vice President

Peggy B. Menchaca

Vice President and Secretary

Jordan Mintz Donald P. Schroeder Vice President and Tax Counsel Vice President

Deputy Corporate Secretary

Elaine V. Overturf

Kate B. Cole Geneva H. Hiroms **Assistant Secretary Assistant Secretary**

*Address:

1400 Smith Street

Houston, Tx. 77002

All officers and directors may be contacted at the above address. The term of all officers and directors expires on August 16,1999.