

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000004380 (2)

1. Corporation Name  
CSW ENERGY, INC.

Principal Place of Business  
1616 WOODALL RODGERS FWY  
DALLAS TX 75202  
US

Mailing Address  
PO BOX 660164  
DALLAS TX 75266-0164  
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1993	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 75-1901710	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	DC
NAME	BROOKS, E.R.	1.2 NAME	BROOKS, E.R.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	1.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX 75202	1.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	VC	2.1 TITLE	DVC
NAME	SHOCKLEY, T.V. III	2.2 NAME	SHOCKLEY, T.V. III
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	2.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX 75202	2.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	DP	3.1 TITLE	S
NAME	DENNIS, TERRY	3.2 NAME	RANEY, K.C. JR.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	3.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	D	4.1 TITLE	Asst. S
NAME	MEYER, F.C. JR	4.2 NAME	SCHNORBACH, P.T.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	4.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX 75202	4.4 CITY-ST-ZIP	DALLAS, TX 75202
TITLE	V	5.1 TITLE	D
NAME	ROSILIER, G.D.	5.2 NAME	ROSILIER, G.D.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	5.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX 75202	5.4 CITY-ST-ZIP	DALLAS TX 75202
TITLE	S	6.1 TITLE	V
NAME	FRAWLEY, F.L.	6.2 NAME	ATKINS, L.D.
STREET ADDRESS	1616 WOODALL RODGERS FREEWAY	6.3 STREET ADDRESS	1616 WOODALL RODGERS FREEWAY
CITY-ST-ZIP	DALLAS TX 75202	6.4 CITY-ST-ZIP	DALLAS, TX 75202

14. I do 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 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, or on an attachment with an address.

SIGNATURE: Philip T. Schnorbach, Philip T. Schnorbach 4/29/97 12141777-1701

CR2E034 (9/96)

**CSW Energy, Inc.  
Florida Profit Corporation Annual Report - 1997**

**Re: Attachment to Document # F 93000004380 (2) - Block 13**

**Additional Officers :**

Title: V  
Name: Graf, P.E.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: V  
Name: Moran, M.T.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: V  
Name: Jackson, A.R.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: T  
Name: Hargus, Wendy  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: Asst. T  
Name: Corrie, S.N.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: Asst. T  
Name: Wise, S.D.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: Controller  
Name: Bennett, Sandra S.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

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**Legend (for titles):**

P = President  
V = Vice President  
T = Treasurer  
S = Secretary  
D = Director  
C = Chairman

**CSW Energy, Inc.  
Florida Profit Corporation Annual Report - 1997**

**Re: Attachment to Document # F 93000004380 (2) - Block 13**

**Additional Directors:**

Title: D  
Name: Files, G.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: D  
Name: Hagan, T.M.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

Title: D  
Name: McClellon-Allen, V.  
Street Address: 1616 Woodall Rodgers Freeway  
City-St-Zip: Dallas, TX 75202

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