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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000005512 (9)

1. Corporation Name

ENRON FIELD SERVICES COMPANY

Principal Place of Business

1400 SMITH STREET
HOUSTON TX 77002
US

Mailing Address

ATTN: PEGGY MENCHACA
P.O. BOX 1188
HOUSTON TX 77251-1188



2. Principal Place of Business

21 1400 Smith Street

Suite, Apt. #, etc.

22 City & State

23 Houston, TX

Zip

Country

24 77002

25 U.S.A

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. 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

3. Date Incorporated or Qualified
12/03/1993

3a. Date of Last Report
05/01/1996

4. FEI Number
76-0418407

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

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

TITLE D
NAME STANLEY C. HORTON
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX

TITLE CEO
NAME RAYMOND KASKEL
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX

TITLE V
NAME HERMANN, ROBERT J.
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX

TITLE VPM
NAME E.G. PARKS
STREET ADDRESS 1400 SMITH ST.
CITY-ST-ZIP HOUSTON TX

TITLE AT
NAME RIEKER, PAULA H.
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX

TITLE VS
NAME MENCHACA, PEGGY
STREET ADDRESS 1400 SMITH STREET
CITY-ST-ZIP HOUSTON TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME William V. Allison
1.3 STREET ADDRESS 1400 Smith street.
1.4 CITY-ST-ZIP Houston, Tx 77002

2.1 TITLE CEO
2.2 NAME Stanley C. Horton
2.3 STREET ADDRESS 1400 Smith street
2.4 CITY-ST-ZIP Houston, Tx 77002

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE AT
5.2 NAME John T. Shortsleeve
5.3 STREET ADDRESS 1400 Smith street
5.4 CITY-ST-ZIP Houston, Tx 77002

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Robert J. Hermann

4/21/97 (5:12) 853-5955

CR2E034 (9/96)