FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # ~~P94000005317 (2)~~ F94 000005317 - SG.

1. Corporation Name
Enron Power Marketing, Inc

Principal Place of Business

Mailing Address

900001851439
-06/05/96--01023--019
***200.00

3. Date Incorporated or Qualified: 10/13/94
3a. Date of Last Report: ~~N/A~~ 4/25/95

2. Principal Place of Business
21 1400 Smith St.
Suite, Apt. #, etc.
22
City & State
23 HOUSTON TX
Zip
24 77002
Country
25 USA

2a. Mailing Address
26 PO Box 1188
Suite, Apt. #, etc.
27
City & State
28 HOUSTON TX
Zip
29 77251-1188
Country
30 USA

4. FEI Number: 76-0413075 ☐ 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

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S Pine Island Rd.
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name ~~CT Corporation System~~
82 Street Address (P.O. Box Number is Not Acceptable) ~~1200 S. Pine Island Rd.~~
83
84 City ~~Plantation~~ FL 85 Zip Code ~~33324~~

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		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
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TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C, CEO, M	☐ Change ☒ Addition
1.2 NAME	Jeffrey K. Skilling	
1.3 STREET ADDRESS	1400 Smith St. ~~HOUSTON~~	
1.4 CITY - ST - ZIP	HOUSTON, TX 77002	
2.1 TITLE	MD	☐ Change ☒ Addition
2.2 NAME	John J. Esslinger	
2.3 STREET ADDRESS	1400 Smith St.	
2.4 CITY - ST - ZIP	HOUSTON, TX 77002	
3.1 TITLE	P, M	☐ Change ☒ Addition
3.2 NAME	Kenneth D. Rice	
3.3 STREET ADDRESS	1400 Smith St.	
3.4 CITY - ST - ZIP	HOUSTON TX 77002	
4.1 TITLE	VP	☐ Change ☒ Addition
4.2 NAME	Robert J. Hermann	
4.3 STREET ADDRESS	1400 Smith St.	
4.4 CITY - ST - ZIP	HOUSTON, TX 77002	
5.1 TITLE	VP, T	☐ Change ☒ Addition
5.2 NAME	Kurt S. Huneke	
5.3 STREET ADDRESS	1400 Smith St.	
5.4 CITY - ST - ZIP	HOUSTON TX 77002	
6.1 TITLE	S	☐ Change ☒ Addition
6.2 NAME	Elaine V. Overturf	
6.3 STREET ADDRESS	1400 Smith Street	
6.4 CITY - ST - ZIP	HOUSTON, TX 77002	

5/1 JC

CR2E034 (12/95)

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, or on an attachment with an address.

SIGNATURE: Robert J. Hermann 4/25/96 (713)853-5955

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Robert J. Hermann Vice President, Tax

F94000005317

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11/17/1995

Enron Power Marketing, Inc.

Primary Address:
1400 Smith Street
Houston, TX 77002

DIRECTORS:

John J. Esslinger	Director
Mark E. Haedicke	Director
Jeffrey K. Skilling	Director

OFFICERS:

Jeffrey K. Skilling	Chairman, Chief Executive Officer and Managing Director
John J. Esslinger	Vice Chairman and Managing Director
Kenneth D. Rice	President and Managing Director
Robert H. Baldwin, Jr.	Vice President
Harold G. Buchanan	Vice President
Mark C. Cowan	Vice President, Assistant General Counsel, and Assistant Secretary
William O. Butler	Vice President
William D. Duran	Vice President
Eric Gonzales	Vice President
Mark E. Haedicke	Vice President and General Counsel
Kevin P. Hannon	Vice President
Robert J. Hermann	Vice President, Tax
Patrick H. Hickey	Vice President
Kurt S. Huneke	Vice President, Finance and Treasurer
Richard Ingersoll	Vice President
Scott M. Neal	Vice President
Lou L. Pai	Vice President
David Parquet	Vice President
Cheryl L. Perchal	Vice President
John M. Stokes	Vice President
Eric Van Der Walde	Vice President
Elaine V. Overturf	Corporate Secretary
Kate B. Cole	Assistant Secretary
Geneva H. Hiroms	Assistant Secretary