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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

SIGNATURE:

DOCUMENT # F9400000 5317

1. Corporation Name Power Marketing, Inc.

Ehron Power Marketing, Inc.

FILED May 06 1997 8:00am Secretary of State

1700	Smith Ct	Mailing Address	uan		
	Smith St. on, TX. 77002	P.O. BOX	1188 (.77251-1188		
)-toust	on, IV.	Houston, 7/	(,77251-1188		
		·			Date of Last Report
				10/31/94	5/1/96
	habe of Business	2a. Mailing Address		4. FEI Number	Applied For
1 1400 Suite Abi		26 Cuito Ant It ata		76-0413675	Not Applicable
2	#, C:C	Suite, Apt #, etc		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	(), June 1	City & State		6. Election Campaign Financing	\$5.00 May Be
Houston, TX 28			Trust Fund Contribution Added to Fees		
3 7700	Country US A	Zip	Country 30	This corporation has flability for intangi Florida Statutes	ble tax under s. 199,032.
	9 Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registers	
Λ-	- Comporation Si	1stem	81 Name		
C.	(Corporation 5)	TSland Roa	B2 Street Add	dress (P.O. Box Number is Not Acceptable)	
10	200 South time	2301/	83		
7	T Corporation Sy 200 South Pine Plantation, FL 3	33d Y	53		
·	•		84 City	F	85 Zip Code
11. Pursuant I	to the provisions of Sections 607.050	02 and 607.1508, Florida Ste	itutes, the above-named cor	poration submits this statement for the purpose	a of changing its registered
office or re	egistered agent, or both, in the State on familiar with, and accept the oblig	e of Florida. Such change wa	as authorized by the corpora	ation's board of directors. I hereby accept the a	appointment as registered
SIGNATUR:		•			
	two laters typed or profed name of registered ag		NOTE: Registered Agent signature requ		
12. II.f	Nualana	ID DIRECTORS DELETE	13.	ADDITIONS/CHANGES TO OFFICERS A	*****
VAME	John J. Esslinge 1400 Smith Str	r .	1.1 TITLE		Change Addition
	Wille Smith Str	cet	1.2 NAME		
STREET ASSURESS	Houston, TX mo	4D	1.3 STREET ADDRESS		
DITY ST-7/P MILE			1.4 CiTY-ST-ZIP		Characa El Legaca
NAM	Vice President-To	130 M 	2 1 TITLE 2.2 NAME		Change L. Addition
	400164 3. mine	N(1//			
CONTRACTOR NO.	in St				
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ory st 76 Mr	1400 Smith St. Horston, TX. 7700. Assistant Secret	2	2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE		Change Addition
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DITY SE 76 LIGHT HAME STEER LANDINGSS SILVES LANDINGSS SILVES LANDINGS SILVES	1400 Smith St. Howston, TX. 7700. Assistant Secret Kate B. Cole 1400 Smith St. Houston, TX 7700 Assistant Secrete Geneva H. Hirom 1400 Smith St. Corporate Secrete Flaine V. Overturt	DELETE DELETE DELETE DELETE DELETE DELETE DELETE	2 3 STREET ADDRESS 2 4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 6.1 TITLE 6.5 TITLE 6.5 TITLE 6.5 TITLE 6.5 TITLE 6.5 TITLE	2000021786 -05/14/9701098 ***165.00	Change Addition Change Addition
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Enron Power Marketing, Inc.

Incorporated : Delaware

Federal ID # : 76-0413675

Primary Address: 1400 Smith Street Houston, TX Orange 77002

DIRECTORS:

John J. Esslinger Mark E. Haedicke Kenneth D. Rice Director Director

OFFICERS:

Kenneth D. Rice
William O. Butler
John J. Esslinger
Lou L. Pai
Pamela K. Baden
Harold G. Buchanan
Rebecca C. Carter

Mark C. Cowan

William D. Duran Jay L. Fitzgerald William D. Gathmann

Eric Gonzales Mark E. Haedicke

Kevin P. Hannon Robert J. Hermann Patrick H. Hickey Richard Ingersoll Steven J. Kean Michael R. McCall Carl D. McCutcheon Michael Jaye Miller Scott M. Neal David Parquet Cheryl L. Perchal Gregory F. Piper John M. Stokes Eric Van Der Walde Elaine V. Overturf Kate B. Cole Geneva H. Hiroms

President and Managing Director Managing Director Managing Director Managing Director Vice President Vice President Vice President and Chief Control Officer Vice President, Assistant General Counsel and Assistant Secretary Vice President Vice President Vice President, Finance and Treasurer Vice President Vice President and General Counsel Vice President Vice President, Tax Vice President Corporate Section

Assistant Secret

Assistant Secretary