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

PROFIT CORPORATION ANNUAL REPORT



Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

F94000005921

FILED May 06 1997 8:00am Secretary of State

Enron Capital + Trade Resources Corp. Principal Place of Business Mailing Address 1199							
Principal Place of Business 1400 Smith St. Hovston, TX. 77002 Mailing Address P.O. Box 1188 Hovston, TX. 77251-1188							
		7-1003,011, 11			3. Date incorporated or Qualified	3a. Date of La	Report
2. Point pal Hace of 21 1400 S	mith St.	2a. Mailing Address 26		:	4. FEI Number 3/8/39		Applied For Not Applicable
Suite Apt #, etc		Suite, Apt #, etc			5. Certificate of Status Desired		5 Additional Required
City & State 23 / 10 V S to V	n.TX.	City & State		:	Election Campaign Financing Trust Fund Contribution	~	00 May Be ed to Fees
24 77002	123 107		Country 30	/	This corporation has liability for in Florida Statutes	tangible tax unde Yes No	er's, 199,032,
	Name and Address of Current				10. Name and Address of New Reg	Istered Agent	
PT Dox	paration SV	ctem	, 81	Name			
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 B4 City					ss (P.O. Box Number is Not Acceptabl	е)	
ا مال	Lin El 23	324	83				
Piant	action, P = 30	- ,	84	City		FL 85 2	ip Code
11. Pursuant to the office or register	provisions of Sections 607,0502 red agent, or both, in the State of	and 607.1508, Florida Statutes	s, the above	e-named corpo	ration submits this statement for the punis board of directors. I hereby accept	rpose of changin	g its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.							
SIGNATURE Eigenein	he typed or printed hame of registered agent	and the if applicable (NOTE:	Registered Age	ent signature required	when reinstating)	DATE	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECT	ORS IN 12
TILE JOI	hn J. Ess linger	DELETE	1.1 TITLE			Chang	ge Addition &
	ector		1 2 NAME				5
STREET ZOORFS 144	op Smith St.		1.3 STREET	ADDRESS			֓֞֓֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓
	forstin, TX. 7700		1.4 CITY - S	ST - ZIP	H11-1		
Me Vic	Vice - President - Tax DELETE		21 TITLE			L Chang	ge 🗀 Addition 🕻
	ber J. Herman		2.2 NAME				
SPIE-LADORESS 14	po Smith ST. 7700	ىد	2.3 STREET	1			
71 ин 77	Vice President -Tax DELETE		2. 4 CITY - ST - ZIP 3.1 TITLE			Chang	ne Addition
MAM T	Jordan H. Mintz		3.2 NAME			_ Cuan	No C Notice
SPECIAL UNITS 14	too snith st.		3.3 STREET	ADDRESS			
DIEV ST. /H	FOUSTON, TX. 77	002	3.4 CITY-5	ST-ZIP			
1016 Vic	e President, Se	Cretary DELETE	4.1 TITLE			Chang	ge Addition
NAMI A	Dania & Mench	aca v	4.2 NAME				
STHEFT ADDRESS	los dmith St.		4.3 STREET	ADDRESS			1
0-fr - \$1 - 70F	Storston, TX. 776	102u	44 CITY-S	T-ZIP		Δ	
"	MC By cole,	☐ DELETE	5 1 TITLE			V, / M Chang	ge L. Addition
NO/E	ssistant Secreta	uoj	5 2 NAME	, l		<i>y</i> C	
STREET: ADD Soc. 14	777.07		5 3 STREET		W (1)	O	
TOTAL STEPPEN	TOUSTON, IX. T	DELETE	54 CHY-S 61 TITLE	T - ZIP		Chanc	pe Addition
NAM:		Dictric	62 NAME	,	00000217 -05/14/970109	82200	~ DAGGGOOD
5 164 (A)C -			63 STREET	ADDRES®	-05/14/970109	8008	[
U 17 SY 200			64 City-S		87 165,00		}
14. Larenczeov cert	ly that the information supplied	with this filing does not qualify	for the exe	motion stated in	Section 119.07(3)(i), Florida Statutes	I further certify th	nat 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 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 13 of changed, or on an attachment with an address.							
SIGNATURE: Peggy B. Menchaca Vice President. Sourtry							
SIGNATURE AND TYPED OR PRINTED NAME OF DESCRIPTION OFFICER OR DIRECTOR Date Daytime Proce 4							

Enron Capital & Trade Resources Corp.

Incorporated : Delaware

Federal ID # : 76-0318139

Primary Address: 1400 Smith Street Houston, TX 77002

DIRECTORS:

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

OFFICERS:

Lou L. Pai

Kenneth D. Rice

John J. Esslinger

Mark A. Frevert

Kevin P. Hannon

Ashok Rao

J. Clifford Baxter
William O. Butler
Richard A. Causey
John B. Echols, Jr.
Andrew S. Fastow
Mark A. Frevert
Mark E. Haedicke
Kevin P. Hannon
Gene E. Humphrey
Amanda K. Martin
Jere C. Overdyke, Jr.
Ashok Rao
Kenneth D. Rice
Geoffrey D. Roberts
Stephen A. Smaby

Chairman, President, Chief Executive Officer, and Managing Director -

Enron Energy Services
Chairman, Chief Executive
Officer and Managing Director
ECT North America
Vice Chairman and Managing
Director ECT North America
President and Managing Director ECT Europe

President and Managing Director ECT Commodity and Trade Services

President, Chief Operating Officer and Managing Director -Enron Energy Services Managing Director

Managing Director Managing Director Managing Director Managing Director

Managing Director, International

Managing Director, Legal

Managing Director

Managing Director, Finance

Managing Director
Managing Director

Managing Director

Managing Director, North America

Managing Director

Managing Director, Natural Gas

Pamela K. Baden
Brian J. Barrington
Kevin W. Beasley
Philippe A. Bibi
Donald W. Black
Raymond M. Bowen
Harold G. Buchanan
Rebecca C. Carter

W. Craig Childers Mark C. Cowan

Wanda C. Curry
Michel Decnop
David W. Delainey
Timothy J. Detmering
Janet R. Dietrich
Richard G. DiMichele
Raymond W. Doshier
James I. Ducote
William D. Duran
John B. Echols, Jr.

Jay L. Fitzgerald
Craig A. Fox
Dana R. Gibbs
P. Stinson Gibner
Thomas S. Glanville
Monte L. Gleason
Julie A. Gomez
Eric Gonzales
John C. Gorman
Barbara N. Gray

Suzanne D. Ham Mary L. Hamilton Dwayne L. Hart Steven D. Heinz John C. Henderson Robert J. Hermann Clifford P. Hickey Patrick H. Hickey John S. Hopley Stephen R. Horn William C. Horwitz G. Douglas Hurley Richard Ingersoll Doy G. "Rocky" Jones Vince J. Kaminski Steven J. Kean

Assets Vice President and Chief Control Officer Vice President Vice President, Assistant General Counsel and Assistant Secretary Vice President and Chief Accounting Officer Vice President Vice President, General Counsel, Trading, and Assistant Secretary Vice President Vice President Vice President Vice President Vice President Vice President, Tax Vice President Vice President

Darrell W. Kinder Jeffrey P. Kinneman Kyle Kitagawa Sheila A. Knudsen Fred D. Lagrasta John J. Lavorato Randal T. Maffett Thomas A. Martin Grant S. Masson Michael R. McCall Danny J. McCarty J. Kevin McConville Carl D. McCutcheon Jeffrey McMahon Peggy B. Menchaca Michael Jaye Miller Jordan H. Mintz Kristina M. Mordaunt Mark S. Muller Julia Heintz Murray

Scott M. Neal Bradford C. Nebergall David Parquet# Cheryl L. Perchal Nicholas E.V. Perry Bradley C. Petzold Gregory F. Piper J. Scott Porter George W. Posey Stephen C. Schneider Robert C. Schorr Donald P. Schroeder Jeffrey A. Shankman Richard S. Shapiro Gregory L. Sharp John R. Sherriff William N. Shoff Wynne M. Snoots Frank Stabler John M. Stokes Bruce N. Stram Colleen Sullivan-Shaklovitz Thomas M. Talley Mitchell S. Taylor C. John Thompson Eric Van Der Walde Lawrence Greg Whalley Robert R. White Robert C. Williams

Peter J. Wilt

Vice President |Vice President Vice President Vice President Vice President Vice President and Secretary Vice President Vice President, Tax Vice President Vice President Vice President, General Counsel, Finance, and Assistant Secretary Vice President Vice President

Vice President Vice President

Vice President and Assistant General Counsel

Vice President

Douglas M. Woodham Mario M. Yzaguirre John T. Shortsleeve Elaine V. Overturf Brent C. Bailey Kate B. Cole# James E. Keller Vice President
Vice President
Treasurer
Deputy Corporate Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary