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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000005921**

1. Corporation Name **Enron Capital & Trade Resources Corp.**

Principal Place of Business
**1400 Smith St.
Houston, TX. 77002**

Mailing Address
**P.O. Box 1188
Houston, TX. 77251-1188**

2. Principal Place of Business 1400 Smith St.	2a. Mailing Address P.O. Box 1188 Houston, TX. 77251-1188	3. Date Incorporated or Qualified 11/16/94	3a. Date of Last Report 5/1/96
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 76-0318139	Applied For ☐ Not Applicable
22. City & State Houston, TX.	27. City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. Zip 77002	28. Zip 77002	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. Country USA	29. Country	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 South Pine Island Road Plantation, FL 33324	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1400 Smith St.	1.2 NAME	
CITY, ST, ZIP	Houston, TX. 77002	1.3 STREET ADDRESS	
TITLE	Vice-President -Tax	1.4 CITY-ST-ZIP	
NAME	Robert J. Hermann	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1400 Smith St.	2.2 NAME	
CITY, ST, ZIP	Houston, TX. 77002	2.3 STREET ADDRESS	
TITLE	Vice President -Tax	2.4 CITY-ST-ZIP	
NAME	Jordan H. Mintz	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1400 Smith St.	3.2 NAME	
CITY, ST, ZIP	Houston, TX. 77002	3.3 STREET ADDRESS	
TITLE	Vice President, Secretary	3.4 CITY-ST-ZIP	
NAME	Peggy B. Menchaca	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1400 Smith St.	4.2 NAME	
CITY, ST, ZIP	Houston, TX. 77002	4.3 STREET ADDRESS	
TITLE	Assistant Secretary	4.4 CITY-ST-ZIP	
NAME	Kate B. Cole	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	1400 Smith St.	5.2 NAME	
CITY, ST, ZIP	Houston, TX. 77002	5.3 STREET ADDRESS	
TITLE		5.4 CITY-ST-ZIP	
NAME		6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY, ST, ZIP		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

14. I am hereby certifying 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: **Peggy B. Menchaca** Vice President - Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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
Director

OFFICERS:

Lou L. Pai

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

Kenneth D. Rice

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

John J. Esslinger

Vice Chairman and Managing
Director ECT North America

Mark A. Frevert

President and Managing Director -
ECT Europe

Kevin P. Hannon

President and Managing Director
ECT Commodity and Trade
Services

Ashok Rao

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

J. Clifford Baxter

Managing Director

William O. Butler

Managing Director

Richard A. Causey

Managing Director

John B. Echols, Jr.

Managing Director

Andrew S. Fastow

Managing Director

Mark A. Frevert

Managing Director, International

Mark E. Haedicke

Managing Director, Legal

Kevin P. Hannon

Managing Director

Gene E. Humphrey

Managing Director, Finance

Amanda K. Martin

Managing Director

Jere C. Overdyke, Jr.

Managing Director

Ashok Rao

Managing Director

Kenneth D. Rice

Managing Director, North America

Geoffrey D. Roberts

Managing Director

Stephen A. Smaby

Managing Director, Natural Gas

W. Craig Childers
Mark C. Cowan

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

Assets

[illegible]

Vice President
Vice President, Assistant
General Counsel and Assistant
Secretary

[illegible]

Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President, General Counsel,
Trading, and Assistant
Secretary

[illegible]

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. Mordaun
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

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