

CONFIDENTIAL
VASTAR POWER MARKETING, INC.
FEIN: 76-0480130
LIST OF OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE HELD</u>	<u>OFFICE ADDRESS</u>
Michael E. Wiley	Chairman of the Board and Director	15375 Memorial Drive Houston, TX 77079
William A. Lang	Vice-Chairman and Director	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
Albert D. Hoppe	Vice President, Director and Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Charles D. Davidson	Director	15375 Memorial Drive Houston, TX 77079
James F. Beall	President, Director	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
Joseph P. McCoy	Vice President	15375 Memorial Drive Houston, TX 77079
Steven J. Shapiro	Director, Vice President	15375 Memorial Drive Houston, TX 77079
Norma J. Rosner	Vice President, General Counsel and Secretary	15375 Memorial Drive Houston, TX 77079
Joseph P. Cataseln	Vice President	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
Michael L. Smith	Vice President	15375 Memorial Drive Houston, TX 77079
JoAnn P. Russell	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Daniel D. Hawk	Treasurer	15375 Memorial Drive Houston, TX 77079
Donnie R. McClure	Vice President, Controller	200 Westlake Park Blvd., Suite 200 Houston, Tx 77079
W. Terry Ayer	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Jonathan D. Edelfelt	Associate Secretary	15375 Memorial Drive Houston, TX 77079
A. Shawn Noonan	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Mary H. Samuelson	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
George R. Tiblier	Assistant Secretary	15375 Memorial Drive Houston, TX 77079
Ronald T. Sponberg	Assistant Secretary	15375 Memorial Drive Houston, TX 77079