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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

I Corporation	POWER MARKETING, IN e of Business ial Drive	• •			
HOUSION IX	11019	HOUSTON TX 77218-9271 US		3. Date Incorporated or Qualified 3. 09/20/1995	Date of Last Report     01/31/1996
2. Principal P	lace of Business	28. Mailing Address		4. FEI Number	Applied For
21		26 1.0. BOX 219	1271	76-0480130	Not Applicable
Surte, Apt	#, €IC.	Suite, Apt #, etc.  27 GRT-HMP	11017	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	71415	6. Election Campaign Financing	\$5.00 May Be
23		28 Houston,	ΙX	Trust Fund Contribution	Added to Fees
Zip	Country	29177218-9271	Country 30 USA	8. This corporation has liability for intar Florida Statutes	ngible tax under s. 199.032,
24	9. Name and Address of Cur		30 0071	10. Name and Address of New Registr	
СТ	CORPORATION SYSTEM		81 Name		
	O SOUTH PINE ISLAND ROAD		82 Street Ad	dress (P.O. Box Number is Not Acceptable)	
PLA	NTATION FL 33324			and the second s	
			83		
			84 City		FL 85 Zip Code
Tari Diministra	the second Continue CO7.	100 and CO7 1500 Florida Statuto	a the above named of	prporation submits this statement for the purporation's board of directors. I hereby accept the	
SIGNATURE	Replaced to produce the second registered	oligations of, Section 607.0505, Floring agent and title capplicable (NOTE AND DIRECTORS	Registered Agent signature rec	outred when reinstating) D  ADDITIONS/CHANGES TO OFFICERS	AYE
12.	PD	DELETE	11 TITLE	ADDITIONS/CHANGES TO OFFICERS	Change Addition
NAME	BEALL, JAMES F			* See Attached	
STHEET ADORESS	200 WESTLAKE PARK BLVI	D., STE 200	1.3 STREET ADDRESS	Listing	
CITY - ST- ZIP	HOUSTON TX		1.4 CITY+ST-ZIP	LIDITING	
TILLE	TD	☐ DELETE	2.1 TITLE	•	Change Addition
NAME:	SHAPIRO, STEVEN J 15375 MEMORIAL DR.		2.2 NAME		
STREET ADDRESS	HOUSTON TX		2.3 STREET ADDRESS		ļ
CHY-ST-ZIP TiT, E	VS	☐ OELETE	2.4 CHY-ST-ZIP 3.1 TITLE	ATT - 1	Change Addition
NAME	ROSNER, NORMA J		3 2 NAME		
STHEET ADDRESS	15375 MEMORIAL DR.		33 STREET ADDRESS		
CHY-S1 ZII	HOUSTON TX		34. CITY+ST-ZIP		
TOLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	DAVIDSON, CHARLES D		4. 2 NAME		
STRUCT ACORETS	15375 MEMORIAL DR. HOUSTON TX		4.3 STREET ADDRESS		
CHY: ST: 7IP	VAS	DELETE	4.4 CITY - ST - ZIP 5.1 TITLE		Change Addition
NAME	HOPPE, ALBERT D	find perfect	5.2 NAME		the second the second
STREET ADDRESS	15375 MEMORIAL DR.		5.3 STREET ADDRESS		
DITY ST ZEP	HOUSTON TX		5.4 CITY-ST-ZIP		
BILL	VD	DELETE	6 1 TITLE		☐ Change ☐ Addition
NAMI	LANG, WILLIAM A		6.2 NAME		ì
STREET ADDRESS	200 Westlake Park Blvi	D., STE 200	6.3 STREET ADDRESS		

HOUSTON TX

64 CITY-ST-ZIP

14. If do hereby certify 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 changed, or on an attachment with an address.

SIGNATURE:

**FILED** 

May 01 1997 8:00am

Secretary of State

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

NAME	OFFICE HELD	OFFICE ADDRESS
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. Bealt	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. Catasein	Vice President	200 Westlake Park Bivd., Suite 200 Houston, Tx 77079
Michael L. Smith	Vice President	15376 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 Bivd., 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	15376 Memorial Drive Houston, TX 77079
Ronald T. Sponberg	Assistant Secretary	15375 Memorial Drive Houston, TX 77079