

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 24, 1999 8:00 am
Secretary of State

08-24-1999 90004 021 ***550.00

DOCUMENT # F96000005253

1. Corporation Name

ENSERCH ENERGY SERVICES, INC.
TXU Energy Trading Company

Principal Place of Business

1601 BRYAN ST
EP 13040 ENERGY PLAZA
DALLAS TX 75201
US

Mailing Address

1601 BRYAN STREET
EP 13040 ENERGY PLAZA
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

75-2511352

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

C T 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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CCEO** ☐ DELETE
NAME **NYE, ERLE**
STREET ADDRESS **1601 BRYAN STREET**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **PD** ☐ DELETE
NAME **SEIDEL, RON**
STREET ADDRESS **1301 FANNIN, SUITE 2300**
CITY-ST-ZIP **HOUSTON TX 77002**

TITLE **D** ☐ DELETE
NAME **NYE, ERLE**
STREET ADDRESS **1601 BRYAN STREET**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **D** ☐ DELETE
NAME **GIBBS, H. JARRELL**
STREET ADDRESS **1601 BRYAN STREET**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **D** ☐ DELETE
NAME **M McNALLY, MICHAEL J**
STREET ADDRESS **1601 BRYAN STREET**
CITY-ST-ZIP **DALLAS TX 75201**

TITLE **CS** ☐ DELETE
NAME **KUBIN, DIANE J**
STREET ADDRESS **1601 BRYAN STREET**
CITY-ST-ZIP **DALLAS TX 75201**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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 registered 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, upon an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

6/4/99 (214) 812-6688

T. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0119709

CR2E034 (5/99)