

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005855

FILED
May 01, 2008
Secretary of State

Entity Name: RELIANT ENERGY SERVICES, INC.

Current Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1384
HOUSTON, TX 772511384

New Mailing Address:

FEI Number: 72-1183055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: HERNDON, D R
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: PRES () Delete
Name: HERNDON, D R
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: SEC () Delete
Name: JINES, MICHAEL L
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: LIVENGOD, THOMAS C
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: TREA () Delete
Name: JOHANNESSEN, ANDREW C
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: BRAST, DAVID D
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BRAST, DAVID D
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: PRES (X) Change () Addition
Name: BRAST, DAVID D
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ASEC (X) Change () Addition
Name: BICKETT, WENDI S
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDI S. BICKETT

ASEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date