


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90528 033 ***150.00

| | | | | | |
|---|--|--|---|--|--|
| DOCUMENT # F98000001316 1. Entity Name ENRON ENERGY SERVICES OPERATIONS, INC. | | | |  | |
| Principal Place of Business 1221 LAMAR SUITE 1600 HOUSTON, TX 77010 US | | | Mailing Address P.O. BOX 1188 HOUSTON, TX 77251 US | | |
| 2. Principal Place of Business | | 3. Mailing Address 1221 Lamar St. Ste. 1600 | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. Attn: Tax Dept. 8th Flr | | | |
| City & State | | City & State Houston, TX | | 4. FEI Number 76-0551327 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip 77010 | | Country | | 04052005 Chg-P CR2E034 (10/03) | |
| 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP SEMPLER, ROBERT J 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/CEO Semple, Robert J. 1221 Lamar St. Ste. 1600 Houston, TX 77010 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO SEMPLER, ROBERT J 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP/D Cline, K. Wade 1221 Lamar St. Ste. 1600 Houston, TX 77010 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COO SMIDA, EDWARD S 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/COO Mills, Scott 1221 Lamar St. Ste. 1600 Houston, TX 77010 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MOCC SHARP, VICTORIA T 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP/S Davis, Angus H. 1221 Lamar St. Ste. 1600 Houston, TX 77010 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP CULVER, DEBORAH S 1221 LAMAR, SUITE 1600 HOUSTON, TX 77010 | <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP/CAO Castleman, Jerry K. 1221 Lamar St. Ste. 1600 Houston, TX 77010 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Lee, Patricia A. 1221 Lamar St. Ste. 1600 Houston, TX 77010 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS Lee, Patricia A. 1221 Lamar St. Ste. 1600 Houston, TX 77010 |
| <input type="checkbox"/> Change <input type="checkbox"/> Addition | | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | | |
| 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: Patricia A. Lee SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Patricia A. Lee Asst. Secretary 4-28-05 713-853-5172 Date Daytime Phone # | | |

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Enron Energy Services Operations, Inc.

ID# 76-0551327

Doc. # F98000001316

Additional Director and Officers

DIRECTOR:

Robert H. Walls, Jr.

Title:

Director

OFFICERS:

Cullen A. Duke

James E. Keller

Anne M. Neal

Kevin G. Sweeney

J. Michael Smalling

Title:

Vice President, Tax

Vice President and Assistant General Counsel

Vice President and Assistant General Counsel

Vice President

Assistant Secretary