

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006809

FILED
Apr 17, 2006
Secretary of State

Entity Name: MID-STATES ELECTRIC COMPANY, INC.

Current Principal Place of Business:

117 NORTH CONALCO DRIVE
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

117 NORTH CONALCO DRIVE
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-1746956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ASPDEN, ROBERT
Address: 117 NORTH CONALCO DRIVE
City-St-Zip: JACKSON, TN 38301 US

Title: VP () Delete
Name: WARNOCK, CURT L
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: ST () Delete
Name: CURTIN, SHERYL
Address: 1800 WEST LOOP SOUTH, # 500
City-St-Zip: HOUSTON, TX 77027 US

Title: DIR () Delete
Name: ALLEN, HERBERT R
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: OLDER, MARK A
Address: 1800 WEST LOOP SOUTH, # 500
City-St-Zip: HOUSTON, TX 77027 US

Title: DIR (X) Change () Addition
Name: SNYDER, C B
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027 US

Title: VP () Change (X) Addition
Name: HOPKINS, THOMAS D
Address: 1800 WEST LOOP SOUTH, #500
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT W. LEWEY

VP

04/17/2006

Electronic Signature of Signing Officer or Director

_____ Date