

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003442

FILED
Apr 30, 2005
Secretary of State

Entity Name: RELIANT ENERGY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1000 MAIN STREET
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

1000 MAIN STREET
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 46-0471966

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 323012525 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HARVEY, ROBERT W
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

Title: P (X) Delete
Name: HARVEY, ROBERT W
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

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

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

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

Title: V (X) Delete
Name: FREYSINGER, DAVID S
Address: 1000 MAIN STREET
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FREYSINGER, DAVID S
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:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID S. FREYSINGER

MGR

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date