


2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 JUL 26 PM 3:50 <i>7/27</i> SECRETARY OF STATE TALLAHASSEE FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company DOCUMENT # M97000000460 DIVERSIFIED ENERGY CONTRACTORS COMPANY, L.L.C. P.O. BOX 660164 DALLAS TX 75266		1a. Principal Place of Business Address 1616 WOODALL RODGERS FREEWAY DALLAS TX 75202			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 07/30/1997 4. FEI Number 75-2715077 5. Date of Last Report 05/01/1998	
		3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired S\$ 75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	CSW ENERGY, INC.	1616 WOODALL RODGERS FREEW		DALLAS TX 200002949592--4 -08/03/99--01084--011 ****188.75 ****188.75	
11. I do 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 is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <i>CSW Energy, Inc.</i> <i>By: Philip T. Schnorboch</i> <i>Philip T. Schnorboch, Asst. Secretary</i> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER July 13, 1999 (214) 777-1701 Date Daytime Phone #					



FILED
99 JUL 26 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 19, 1999

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

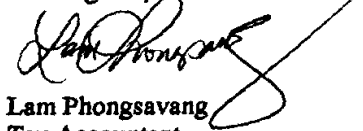
Dear Sir or Madam:

Enclosed you will find an original copy of the LLC's annual report for Diversified Contractors Company FEIN # 75-2715077. You will also find a check # 461120 in the amount of \$188.75.

As per the conversation with one of your representatives at the office of the Secretary of State, I have stated that the first notice was never received. Therefore, the representative has told me that the late fee would not be included because the notice was never received.

Please apply this payment for the annual report to the account stated above. Thank you for your consideration. If there is any questions, please don't hesitate to call me. Again, thank you.

Best regards,


Lam Phongsavang
Tax Accountant
214-777-1723

encl:

lp