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PROFIT **CORPORATION** ANNUAL REPORT



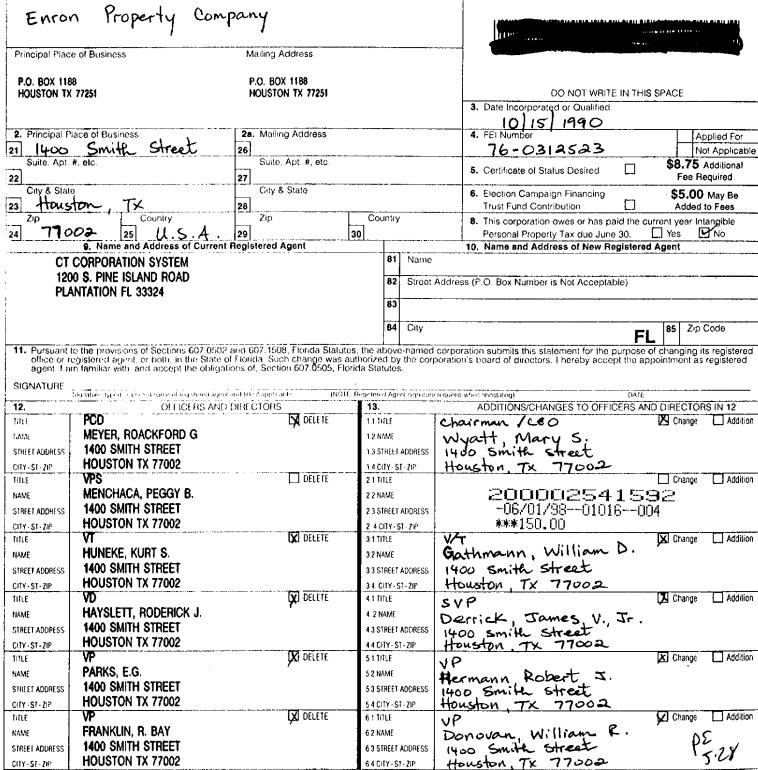
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998		
DOCUMENT #	P31314	(8

FILED May 28 1998 8:00am Secretary of State



14. Thereby 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 or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

V.P. **General** Tax Counsel**

Data Sheet Report

Enron Property Company

Internal No.:

339 EPR

Incorporation:

Delaware Corporation

Entity Type: Federal ID #:

76-0312523

DIRECTORS

Title

James V. Derrick, Jr. Elizabeth J. Labanowski Director Director

Mary S. Wyatt

Director

OFFICERS

Title

Mary S. Wyatt James V. Derrick, Jr.* Chairman, President and Chief Executive Officer Senior Vice President, Law, and Assistant Secretary

William R. Donovan

Vice President, Operations

William D. Gathmann*#

Vice President, Finance and Treasurer Vice President and General Tax Counsel

Robert J. Hermann*#

Vice President and General Counsel

Elizabeth J. Labanowski Andre J. LeGallo

Vice President, Security

Peggy B. Menchaca* Elaine V. Overturf*#

Vice President and Secretary Deputy Corporate Secretary

Kate B. Cole#

Assistant Secretary

Geneva H. Hiroms*#

Assistant Secretary

THE ADDRESS FOR OFFICERS AND DIRECTORS IS:

1400 SMITH STREET **HOUSTON, TX 77002**