

Edgar Filing: CENTERPOINT ENERGY INC - Form U5S/A

CENTERPOINT ENERGY INC
Form U5S/A
July 19, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
Form U-5S/A

AMENDMENT NO. 1 TO
ANNUAL REPORT

For the year ended December 31, 2003

Filed pursuant to the Public Utility Holding Company Act of 1935

by

CenterPoint Energy, Inc.
1111 Louisiana
Houston, Texas 70002

Utility Holding, LLC
200 West Ninth Street Plaza
Suite 411
Wilmington, Delaware 19801

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The following sections of CenterPoint Energy, Inc.'s ("CenterPoint") Form U-5S for the year ended December 31, 2003, filed on May 3, 2004 with the Securities and Exchange Commission (the "Commission") are hereby amended or restated as indicated below.

ITEM 6. OFFICERS AND DIRECTORS - PART I.

The names, principal address and positions held as of December 31, 2003 of the officers and directors of system companies is presented in the tables on the following pages. The principal business address of each officer and director is indicated in such tables by the numbers (1) through (10). The addresses associated with these number designations are shown in the address key below. The symbols used to indicate the positions held by officers and directors are shown in the position symbol key below.

| DIRECTORS AND OFFICERS | CENTERPOINT ENERGY, INC. | CENTERPOINT ENERGY SERVICE COMPANY, LLC | UTILITY HOLDING, LLC |
|---------------------------|-----------------------------|---|-------------------------|
| Milton Carroll (1) | D, COB | COB | |
| John T. Cater (1) | D | | |
| Darrill Cody (1) | D | | |
| O. Holcombe Crosswell (1) | D | | |
| Thomas F. Madison (1) | D | | |
| David M. McClanahan (1) | D, P, CEO | M, P, CEO | |
| Michael E. Shannon (1) | D | | |
| Scott E. Rozzell (1) | EVP, GC, S | EVP, GC, S | |
| Stephen C. Schaeffer(1) | EVP, GP | EVP, GP | |

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| | | |
|--------------------------|----------|----------|
| Gary L. Whitlock (1) | EVP, CFO | EVP, CFO |
| James S. Brian (1) | SVP, CAO | SVP, CAO |
| Johnny L. Blau (1) | SVP | SVP |
| Preston Johnson, Jr. (1) | SVP | SVP |
| Thomas R. Standish (1) | | |
| David G. Tees (1) | SVP | SVP |
| Bernard J. Angelo (10) | | |
| Patricia F. Genzel (2) | | M, P, S |
| Andrew L. Stidd (10) | | |
| Jeff W. Bonham (1) | VP | VP |
| Rick L. Campbell (1) | VP | VP |
| Walter L. Fitzgerald (1) | VP, CO | VP, CO |
| Patricia F. Graham (1) | VP | VP |
| John C. Houston (1) | | |
| Marc Kilbride (1) | VP, T | VP, T |
| Floyd J. LeBlanc (1) | VP | VP |

| DIRECTORS AND OFFICERS | CNP FUNDING COMPANY | CNP HOUSTON ELECTRIC, LLC | CNP TRANSITION BOND COMPANY |
|---------------------------|------------------------|------------------------------|--------------------------------|
| Milton Carroll (1) | | | |
| John T. Cater (1) | | | |
| Darrill Cody (1) | | | |
| O. Holcombe Crosswell (1) | | | |
| Thomas F. Madison (1) | | | |
| David M. McClanahan (1) | D, C, P | M, C | |
| Michael E. Shannon (1) | | | |
| Scott E. Rozzell (1) | VP, S | EVP, GC, S | EVP, GC, S |
| Stephen C. Schaeffer(1) | | | |
| Gary L. Whitlock (1) | VP | EVP, CFO | M, P |
| James S. Brian (1) | | SVP, CAO | M, SVP, CAO |
| Johnny L. Blau (1) | | | |
| Preston Johnson, Jr. (1) | | | |
| Thomas R. Standish (1) | | P, COO | |
| David G. Tees (1) | | | |
| Bernard J. Angelo (10) | | | M |
| Patricia F. Genzel (2) | | | |
| Andrew L. Stidd (10) | | | M |
| Jeff W. Bonham (1) | | | |
| Rick L. Campbell (1) | | | |
| Walter L. Fitzgerald (1) | | | VP, C |
| Patricia F. Graham (1) | | | |
| John C. Houston (1) | | VP | |
| Marc Kilbride (1) | VP, T | VP, T | M, VP, T |
| Floyd J. LeBlanc (1) | | | |

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| | | |
|--------------------------|-------------|-------------|
| Andi J. McCormac (1) | | |
| Joseph B. McGoldrick (1) | VP | VP |
| Doyle W. McQuillon (1) | | |
| Sharon Michael-Owens (1) | | |
| H. Wayne Roesler (1) | VP | VP |
| Steven H. Schuler (1) | VP | VP |
| Rufus S. Scott (1) | VP, DGC, AS | VP, DGC, AS |

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| | | | |
|--------------------------|----|--|----|
| Jim F. Schaefer (1) | | | |
| Allan E. Schoeneberg (1) | VP | | VP |
| C. Dean Woods (1) | VP | | VP |
| Richard B. Dauphin (1) | AS | | AS |
| Gretchen H. Denum (1) | AS | | AS |
| Linda Geiger (1) | AT | | AT |

| | | | |
|--------------------------|--------|-------------|-------------|
| Andi J. McCormac (1) | | | VP |
| Joseph B. McGoldrick (1) | | | |
| Doyle W. McQuillon (1) | | | VP, GM |
| Sharon Michael-Owens (1) | | | VP |
| H. Wayne Roesler (1) | | | |
| Steven H. Schuler (1) | | | |
| Rufus S. Scott (1) | VP, AS | VP, DGC, AS | VP, DGC, AS |
| Jim F. Schaefer (1) | | VP, GM | |
| Allan E. Schoeneberg (1) | | | |
| C. Dean Woods (1) | | | |
| Richard B. Dauphin (1) | AS | AS | AS |
| Gretchen H. Denum (1) | | | |
| Linda Geiger (1) | AT | AT | AT |

DIRECTORS AND OFFICERS

HI FINANCECO
GP, LLC

| | |
|-------------------------|----------|
| David M. McClanahan (1) | P |
| Scott E. Rozzell (1) | EVP, S |
| Gary L. Whitlock (1) | EVP, CFO |
| James S. Brian (1) | SVP, CAO |
| Marc Kilbride (1) | M, VP, T |
| Rufus S. Scott (1) | VP, AS |
| Richard B. Dauphin (1) | AS |
| Linda Geiger (1) | AT |

DIRECTORS AND
OFFICERS

CNP ENERGY, CNP INVESTMENT
INC. (DE) MANAGEMENT, INC.

| | |
|-------------------------|---------|
| David M. McClanahan (1) | D |
| Scott E. Rozzell (1) | |
| Gary L. Whitlock (1) | |
| Patricia F. Genzel (2) | D, P, S |
| Mike W. Watters (1) | D |
| Marc Kilbride (1) | |
| Kamini D. Patel (2) | VP, AS |

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Richard B. Dauphin (1)
Linda Geiger (1)

| DIRECTORS AND OFFICERS | CNP POWER SYSTEMS, INC. | CNP PRODUCTS, INC. | CNP PROPERTIES, INC. |
|--------------------------|-------------------------|--------------------|----------------------|
| David M. McClanahan (1) | C | D, P | D, C, P |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S |
| Stephen C. Schaeffer (1) | | | D, VP |
| Gary L. Whitlock (1) | | VP | |
| James S. Brian (1) | | | |
| Marc Kilbride (1) | VP, T | VP, T | D, VP, T |
| Allan E. Schoeneberg (1) | | | VP |
| Rufus S. Scott (1) | | VP, AS | VP, AS |
| Richard Snyder (1) | P, COO | | |
| Richard B. Dauphin (1) | AS | AS | AS |
| Linda Geiger (1) | AT | AT | AT |

| DIRECTORS AND OFFICERS | NORAM ENERGY CORP. |
|-------------------------|--------------------|
| David M. McClanahan (1) | P |
| Scott E. Rozzell (1) | VP, S |
| James S. Brian (1) | |
| Marc Kilbride (1) | VP, T |
| Rufus S. Scott (1) | |
| Richard B. Dauphin (1) | AS |
| Linda Geiger (1) | AT |

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| DIRECTORS AND OFFICERS | TEXAS GENCO HOLDINGS, INC. | TEXAS GENCO GP, LLC | TEXAS GENCO LP, LLC | UTILITY SERVICE |
|--------------------------------|----------------------------|---------------------|---------------------|-----------------|
| J. Evans Attwell (1) | D | | | |
| Donald R. Campbell (1) | D | | | |
| Robert J. Cruikshank (1) | D | | | |
| Patricia A. Hemingway Hall (1) | D | | | |
| David M. McClanahan (1) | D, COB | | | C, P |
| Scott E. Rozzell (1) | D, EVP, GC, S | EVP, GC, S | | VP, S |
| David G. Tees (1) | D, P, CEO | M, P | | |
| Gary L. Whitlock (1) | D, EVP, CFO | EVP, CFO | | |
| James S. Brian (1) | SVP, CAO | SVP, CAO | | D, VP |
| Patricia F. Genzel (2) | | | M, P, S | |
| Walter L. Fitzgerald (1) | VP, C | | | |
| Marc Kilbride (1) | VP, T | VP, T | | VP, T |
| Joseph B. McGoldrick (1) | VP | | | |
| Michael A. Reed (1) | VP | VP | | |
| Rufus S. Scott (1) | VP, DGC, AS | VP, DGC, AS | | VP, AS |
| Jerome D. Svatek (1) | VP | | | |

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| | | | |
|------------------------|----|----|----|
| Richard B. Dauphin (1) | AS | AS | AS |
| Linda Geiger (1) | AT | AT | AT |

| DIRECTORS AND OFFICERS | CNP RESOURCES, CORP. | ALG GAS SUPPLY COMPANY | ALLIED MATERIALS CORPORATION | ARKANSAS LOUISIANA FINANCE CORPORATION | ARK INDUST IN |
|--------------------------------|----------------------------|------------------------------|------------------------------------|---|---------------------|
| ----- | ----- | ----- | ----- | ----- | ----- |
| David M. McClanahan (1) | D, C, P, CEO | | D, C, CEO | | D, P |
| Scott E. Rozzell (1) | EVP, GC, S | VP, S | VP, S | VP, S | VP, S |
| Stephen C. Schaeffer (1) | EVP, GP | | | | |
| Gary L. Whitlock (1) | EVP, CFO | | | D, VP | D, VP |
| James S. Brian (1) | SVP, CAO | D, VP | | D, VP | D, VP |
| Preston Johnson, Jr. (1) | SVP | | | | |
| Kathleen Gardner Alexander (5) | AS | D, VP, GC | | VP, AS | |
| Constantine S. Liollio (1) | | D, P | | D, P | |
| Jerry W. Plant (4) | | | D, P | | |
| Wayne D. Stinnett, Jr. (1) | | | D, VP | | |

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| | | | | | |
|----------------------------|-------------|--------|--------|--------|--------|
| Walter L. Fitzgerald (1) | VP, CO | | | | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, T | VP, T |
| Rufus S. Scott (1) | VP, DGC, AS | VP, AS | | VP, AS | VP, AS |
| Brenda A. Bjorklund (8) | AS | | | | |
| Richard B. Dauphin (1) | AS | AS | AS | AS | AS |
| Daniel O. Hagen (8) | AS | | | | |
| George C. Hepburn, III (1) | AS | | VP, AS | | |
| Linda Geiger (1) | AT | AT | AT | AT | AT |
| Michelle Willis (3) | AS | | | | |

| DIRECTORS AND OFFICERS | CNP ALTERNATIVE FUELS, INC. | CNP CONSUMER GROUP, INC. | CNP FIELD SERVICES, INC. | CNP FIELD SERVICES HOLDINGS, INC. | C PRO |
|----------------------------|-----------------------------------|--------------------------------|-----------------------------|---|----------|
| ----- | ----- | ----- | ----- | ----- | ----- |
| David M. McClanahan (1) | D, P | D, C | | | |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S | VP, S | VP, S |
| Edwin J. Spiegel (7) | | | | | |
| Kevin J. Blase (7) | | | | | |
| Gary M. Cerny (8) | | P | | | |
| Walter L. Ferguson (1) | | | | | |
| Hugh G. Maddox (3) | | | D, SVP, COO | | D, |
| Benjamin J. Reese (1) | | | | | |
| Wayne D. Stinnett, Jr. (1) | D, VP | | | | |
| Cyril J. Zebot (1) | | | | D, VP | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, T | VP, T |
| Andrea L. Newman (8) | | VP | | | |
| Rufus S. Scott (1) | VP, AS | VP, AS | VP, AS | VP, AS | VP, AS |
| Brenda A. Bjorklund (8) | | AS | | | |

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| | | | | | |
|----------------------------|----|----|----|----|----|
| Richard B. Dauphin (1) | AS | AS | AS | AS | AS |
| George C. Hepburn, III (1) | | | | | |
| Linda Geiger (1) | AT | AT | AT | AT | AT |
| Michelle Willis (3) | | | AS | | AS |

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| DIRECTORS AND OFFICERS | CNP GAS RECEIVABLES, LLC | CNP GAS TRANSMISSION COMPANY | CNP HUB SERVICES, I |
|----------------------------|-----------------------------|---------------------------------|---------------------|
| David M. McClanahan (1) | | D, P | |
| Scott E. Rozzell (1) | EVP, GC, S | VP, S | VP, S |
| Gary L. Whitlock (1) | M, P | | |
| James S. Brian (1) | SVP, CAO | | |
| Frank B. Bilotta (9) | IM | | |
| Walter L. Ferguson (1) | | D, VP | |
| Constantine S. Liollo (1) | | | |
| Benjamin J. Reese (1) | | | |
| Wayne D. Stinnett, Jr. (1) | | | |
| Cyril J. Zebot (1) | | VP | D, VP |
| Walter L. Fitzgerald (1) | VP, CO | | |
| Robert C. Hausler (1) | | VP | |
| Marc Kilbride (1) | M, VP, T | VP, T | VP, T |
| Rufus S. Scott (1) | VP, DGC, AS | VP, AS | VP, AS |
| Robert A. Trost (7) | | | |
| Richard B. Dauphin (1) | AS | AS | AS |
| George C. Hepburn, III (1) | | | |
| Linda Geiger (1) | AT | AT | AT |
| Michelle Willis (3) | | AS | |

| DIRECTORS AND OFFICERS | CNP INTRASTATE HOLDINGS, LLC | PINE PIPELINE ACQUISITION COMPANY | CNP GAS SERVICES, INC. | CNP RETAIL INTERESTS, INC. |
|----------------------------|---------------------------------|---|------------------------------|----------------------------------|
| David M. McClanahan (1) | | | | |
| Scott E. Rozzell (1) | VP, S | | | VP, S |
| Walter L. Ferguson (1) | | | | |
| Benjamin J. Reese (1) | | | VP | |
| Wayne D. Stinnett, Jr. (1) | | | D, P | D, P |
| Cyril J. Zebot (1) | M, VP | M, VP | | |
| Marc Kilbride (1) | VP, T | | VP, T | VP, T |
| Rufus S. Scott (1) | VP, AS | | | VP, AS |
| Robert A. Trost (7) | | | | |
| Richard B. Dauphin (1) | AS | | | AS |

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| | | | | |
|---------------------|----|--|----|----|
| Linda Geiger (1) | AT | | AT | AT |
| Michelle Willis (3) | | | | |

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| | |
|----------------------------|-----------|
| Sylvia Z. Zuroweste (7) | |
| Kevin J. Blase (7) | VP |
| James Best (1) | AS |
| George C. Hepburn, III (1) | VP, GC, S |
| Edwin J. Spiegel (7) | SVP |

| DIRECTORS AND OFFICERS | CNP MRT SERVICES COMPANY | CNP PIPELINE SERVICES, INC. | CNP OQ, LLC |
|-------------------------|--------------------------|-----------------------------|-------------|
| David M. McClanahan (1) | | | |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S |
| Walter L. Ferguson (1) | | D, VP | D, VP |
| Cyril J. Zebot (1) | | | VP |
| Marc Kilbride (1) | VP, T | VP, T | VP, T |
| Rufus S. Scott (1) | VP, AS | VP, AS | VP, AS |
| Robert A. Trost (7) | D, VP, GM | | |
| Richard B. Dauphin (1) | AS | AS | AS |
| Linda Geiger (1) | AT | AT | AT |
| Michelle Willis (3) | | AS | |
| Sylvia Z. Zuroweste (7) | AS | | |

| DIRECTORS AND OFFICERS | ENTEX GAS MARKETING COMPANY | ENTEX NGV, INC. | ENTEX OIL & GAS COMPANY | INTEX, |
|----------------------------|-----------------------------|-----------------|-------------------------|--------|
| David M. McClanahan (1) | D, C, P | D, P | C, P | |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S | VP, |
| Benjamin J. Reese (1) | VP | | VP | |
| Wayne D. Stinnett, Jr. (1) | D, SVP | D, VP | D, SVP | D, P |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, |
| Rufus S. Scott (1) | VP, AS | VP, AS | | VP, |
| Richard B. Dauphin (1) | AS | AS | AS | AS |
| George C. Hepburn, III (1) | | | VP, AS | |
| Linda Geiger (1) | AT | AT | AT | AT |

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| DIRECTORS AND OFFICERS | MINNESOTA INTRASTATE PIPELINE COMPANY | NATIONAL FURNACE COMPANY | NORAM UTILITY SERVICES, INC. | MA |
|--------------------------------|---------------------------------------|--------------------------|------------------------------|----|
| David M. McClanahan (1) | D, C | | D, P | |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S | |
| Benjamin J. Reese (1) | | | | |
| Wayne D. Stinnett, Jr. (1) | | | | |
| James S. Brian (1) | | D | | |
| Kathleen Gardner Alexander (5) | | D, VP, AS | | |
| Gary M. Cerny (8) | D, P | | | |
| Kenneth Clowes | | | | |
| Phillip R. Hammond (8) | D, VP | | | |

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| | | | |
|----------------------------|--------|--------|--------|
| Constantine S. Liollo (1) | | D, P | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T |
| Rufus S. Scott (1) | VP, AS | VP, AS | VP, AS |
| Brenda A. Bjorklund (8) | AS | | |
| Richard B. Dauphin (1) | AS | AS | AS |
| George C. Hepburn, III (1) | | | |
| Linda Geiger (1) | AT | AT | AT |

| DIRECTORS AND OFFICERS | CNP INTERNATIONAL, INC. | CNP INTERNATIONAL HOLDINGS, LLC | RE EL SALVADOR, S.A. DE C.V. | CNP I |
|--------------------------|-------------------------|---------------------------------|------------------------------|-------|
| ----- | ---- | ----- | ----- | |
| David M. McClanahan (1) | D, C, P | | | |
| Joseph B. McGoldrick (1) | VP | M, VP | | |
| Scott E. Rozzell (1) | EVP, S | VP, S | | |
| Gary L. Whitlock (1) | D, EVP | P | | |
| Marc Kilbride (1) | VP, T | VP, T | D | |
| Steven H. Schuler (1) | VP | VP | | |
| Rufus S. Scott (1) | VP, AS | VP, AS | | |
| Richard B. Dauphin (1) | AS | AS | | |
| Linda Geiger (1) | AT | AT | | |

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| DIRECTORS AND OFFICERS | BLOCK 368 GP, LLC | HIE FULTON, INC. | RE INDIA, INC | RE RAIN, INC. | CN INTERNA SERVICE |
|--------------------------|-------------------|------------------|---------------|---------------|--------------------|
| ----- | ---- | ---- | ----- | ----- | ----- |
| Joseph B. McGoldrick (1) | P | D, VP | D, VP | D, VP | D, V |
| Scott E. Rozzell (1) | VP, S | VP, S | | | VP, |
| Gary L. Whitlock (1) | | P | | | P |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, T | VP, |
| Steven H. Schuler (1) | VP | VP | D, VP | D, VP | VP |
| Rufus S. Scott (1) | VP, DGC, AS | VP, AS | | | VP, |
| Douglas H. Darrow (1) | | | D | D | |
| Richard B. Dauphin (1) | AS | AS | AS | AS | AS |
| Linda Geiger (1) | AT | AT | AT | AT | AT |

| DIRECTORS AND OFFICERS | RE BRASIL, LTDA. | RE BRAZIL LTD. | HIE BRASIL RIO SUL LTDA. | RE INTERNATIONAL BRASIL LTDA. | RE BRAZIL TIETE LTD | RE COLOMBIA LTDA. | RE OUTSOURCE LTD. |
|------------------------|------------------|----------------|--------------------------|-------------------------------|---------------------|-------------------|-------------------|
| ----- | ----- | ----- | ----- | ----- | ----- | ----- | ----- |
| Steven H. Schuler (1) | DM | D | DM | DM | D | D | D |

A. POSITIONS CODES

| | |
|-----|------------------------|
| ADT | Administrative Trustee |
| AS | Assistant Secretary |

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| | |
|-----|---------------------------|
| AT | Assistant Treasurer |
| C | Chairman |
| CAO | Chief Accounting Officer |
| CEO | Chief Executive Officer |
| CFO | Chief Financial Officer |
| CIO | Chief Information Officer |
| CO | Controller |
| COB | Chairman of the Board |
| COO | Chief Operating Officer |
| D | Director |
| DGC | Deputy General Counsel |
| DM | Delegate Member |

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| | |
|-----|--------------------------|
| DTR | Delaware Trustee |
| EVP | Executive Vice President |
| GC | General Counsel |
| GM | General Manager |
| GP | Group President |
| IM | Independent Manager |
| M | Manager |
| P | President |
| S | Secretary |
| SVP | Senior Vice President |
| T | Treasurer |
| TR | Trustee |
| VP | Vice President |

B. ADDRESS CODES

| | |
|----|--|
| 1 | 1111 Louisiana Houston, Texas 77002 |
| 2 | 1011 Centre Road Suite 324 Wilmington, Delaware 19805 |
| 3 | 525 Milam Street Shreveport, Louisiana 71101 |
| 4 | 2301 N. W. 39th Expressway, Suite 200 Oklahoma City, OK 73112 |
| 5 | 401 West Capitol Avenue, Suite 102 Little Rock, AR 72201 |
| 6 | 700 W. Linden Avenue Minneapolis, Minnesota 55403 |
| 7 | 9900 Clayton Road St. Louis, Missouri 63124 |
| 8 | 800 LaSalle Minneapolis, Minnesota 55402 |
| 9 | 114 West 47th Street, Suite 1715 New York, New York 10036 |
| 10 | 400 West Main Street, Suite 338 Babylon, New York 11702 |

ITEM 7. CONTRIBUTIONS AND PUBLIC RELATIONS

Attached as Exhibit F-2 is a listing of expenditures to citizens groups and public relations counsel.

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ITEM 9. WHOLESALE GENERATORS AND FOREIGN UTILITY COMPANIES

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Part III.

CenterPoint's aggregate investment in EWGs is \$2,455,507,000. There are no foreign utility companies in the CenterPoint system. The ratio of CenterPoint's aggregate investment in EWGs to the aggregate capital investment in its domestic public utility subsidiary companies is 49.8%.

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EXHIBITS

EXHIBIT B CHARTERS, ARTICLES OF INCORPORATION, TRUST AGREEMENTS, BY-LAWS AND OTHER FUNDAMENTAL DOCUMENTS OF ORGANIZATION

The organizational documents for the following CenterPoint subsidiaries are incorporated by reference to CenterPoint's Joint Registration Statement on Form U5B (File No. 030-00360):

| CenterPoint U5B Exhibit No. ----- | Description ----- |
|--------------------------------------|---|
| B-2 | Organizational documents of Utility Holding, LLC |
| B-3 | Organizational Documents of CenterPoint Energy Houston Electric, LL |
| B-4 | Organizational Documents of Texas Genco Holdings, Inc. |
| B-5 | Organizational Documents of Texas Genco LP, LLC |
| B-6 | Organizational Documents of Texas Genco GP, LLC |
| B-7 | Organizational Documents of Texas Genco, LP |
| B-8 | Organizational Documents of CenterPoint Energy Resources Corp. |
| B-9 | Organizational Documents of ALG Gas Supply Company |
| B-10 | Organizational Documents of Allied Materials Corporation |
| B-11 | Organizational Documents of Arkansas Louisiana Finance Corporation |
| B-12 | Organizational Documents of Arkla Industries Inc. |
| B-13 | Organizational Documents of Arkla Products Company |

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| | |
|-------|---|
| B-15 | Organizational Documents of CenterPoint Energy Alternative Fuels, I |
| B-16 | Organizational Documents of Entex Gas Marketing Company |
| B-16A | Organizational Documents of CenterPoint Energy Gas Receivables, LLC |
| B-18 | Organizational Documents of Entex NGV, Inc. |

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B-19 Organizational Documents of Entex Oil & Gas Company

B-20 Organizational Documents of CenterPoint Energy - Illinois Gas Trans Company

B-22 Organizational Documents of Intex, Inc.

B-24 Organizational Documents of Minnesota Intrastate Pipeline Company

B-25 Organizational Documents of CenterPoint Energy - Mississippi River Transmission Corporation

B-26 Organizational Documents of CenterPoint Energy MRT Holdings, Inc.

B-27 Organizational Documents of CenterPoint Energy MRT Services Company

B-29 Organizational Documents of National Furnace Company

B-30 Organizational Documents of NorAm Financing I

B-31 Organizational Documents of NorAm Utility Services, Inc.

B-32 Organizational Documents of CenterPoint Energy Consumer Group, Inc.

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B-33 Organizational Documents of CenterPoint Energy Field Services, Inc.

B-34 Organizational Documents of CenterPoint Energy Field Services Holdi

B-35 Organizational Documents of CenterPoint Energy Gas Processing, Inc.

B-36 Organizational Documents of Reliant Energy Funds Management, Inc.

B-37 Organizational Documents of CenterPoint Energy Gas Transmission Com

B-38 Organizational Documents of CenterPoint Energy Hub Services, Inc.

B-39 Organizational Documents of CenterPoint Energy Intrastate Holdings,

B-40 Organizational Documents of Pine Pipeline Acquisition Company, LLC

B-41 Organizational Documents of CenterPoint Energy Pipeline Services, I

B-42 Organizational Documents of CenterPoint Energy OQ, LLC

B-44 Organizational Documents of CenterPoint Energy Retail Interests, In

B-45 Organizational Documents of CenterPoint Energy Trading and Transpor Group, Inc.

B-47 Organizational Documents of United Gas, Inc.

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B-48 Organizational Documents of HL&P Capital Trust I
B-49 Organizational Documents of HL&P Capital Trust II
B-52 Organizational Documents of Houston Industries FinanceCo GP, LLC
B-53 Organizational Documents of Houston Industries FinanceCo LP
B-54 Organizational Documents of CenterPoint Energy Funding Company
B-55 Organizational Documents of NorAm Energy Corp.
B-56 Organizational Documents of REI Trust I
B-64 Organizational Documents of Reliant Energy Investment Management, I
B-65 Organizational Documents of CenterPoint Energy Power Systems, Inc.
B-66 Organizational Documents of CenterPoint Energy Products, Inc.
B-67 Organizational Documents of CenterPoint Energy Properties, Inc.
B-68 Organizational Documents of CenterPoint Energy Tegco, Inc.
B-73 Organizational Documents of CenterPoint Energy Transition Bond Comp
B-75 Organizational Documents of Utility Rail Services, Inc.
B-76 Organizational Documents of CenterPoint Energy International, Inc.

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B-77 Organizational Documents of Reliant Energy Brazil Ltd.
B-78 Organizational Documents of Reliant Energy Brazil Tiete Ltd.
B-81 Organizational Documents of CenterPoint Energy International II, In
B-82 Organizational Documents of HIE Ford Heights, Inc.
B-83 Organizational Documents of HIE Fulton, Inc.
B-86 Organizational Documents of CenterPoint Energy International Holding
B-88 Organizational Documents of CenterPoint Energy International Service
B-89 Organizational Documents of CenterPoint Energy Light, Inc.
B-98 Organizational Documents of Reliant Energy Outsource Ltd.
B-99 Organizational Documents of Venus Generation El Salvador

The organizational documents for the following CenterPoint subsidiaries are filed as exhibits hereto, as indicated below:

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EXHIBIT

DESCRIPTION

B-101 Organizational Documents of CenterPoint Energy Intrastate Pipelines
B-102 Amended Organizational Documents of CenterPoint Energy Gas Services
B-103 Organizational Documents of CenterPoint Energy Service Company, LL
B-104 Organizational Documents of Reliant Energy El Salvador, S.A. de C.V
B-105 Organizational Documents of Block 368 GP, LLC
B-106 Reliant Energy Brasil, Ltda.
B-107 Organizational Documents of HIE Brasil Rio Sul Ltda.

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B-108 Organizational Documents of Reliant Energy Colombia Ltda.
B-109 Amended Organizational Documents of CenterPoint Energy Funds Manage
B-110 Amended Organizational Documents of CenterPoint Energy Investment
Management Inc.
B-111 CenterPoint Energy, Inc. (DE)

EXHIBIT E COPIES OF OTHER DOCUMENTS PRESCRIBED BY RULE OR ORDER

Exhibit E-11 2003 Annual Filing for Public Utilities with Affiliated Interests
with the Minnesota Public Utility Commission for CenterPoint Energy Minnegasco
(filed under cover of Form SE in connection herewith).

Exhibit E-12 Gas Company Jurisdictional Annual Report of CenterPoint Energy
Minnegasco to the State of Minnesota Department of Commerce, dated May 1, 2004.

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SIGNATURE

Each undersigned system company has duly caused this Amendment no. 1 to
annual report to be signed on its behalf by the undersigned thereunto duly
authorized pursuant to the requirements of the Public Utility Holding Company of
1935. The signature of each undersigned company shall be deemed to relate only
to matters having reference to such company or its subsidiaries.

CENTERPOINT ENERGY, INC.,
for itself and on behalf of UTILITY HOLDING, LLC

By: /s/ Rufus S. Scott

Name: Rufus S. Scott
Title: Vice President, Deputy General Counsel and
Assistant Corporate Secretary

Date: July 19, 2004

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