	ric Energy, Inc.	This (1) (2)		t Is: n Original Resubmission		Date of Report (Mo, Da, Yr) / /	Year of Repor Dec. 31,	1 1999 	}	
		±	_ <u></u>	DIRECTORS		<u>ا</u> ــــــــــــــــــــــــــــــــــــ			ĺ	
titles (Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated titles of the directors who are officers of the respondent. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk. 									
Line No.	Name (and live) of	Directo	ST CALL				SUSINESS Address		1	
110.	(a) Donald W. Capone				P.O. Bo	- 66140	(b)			
2		-			1	s, MO 63166-6149				
3					1				1	
4	Alex G. Dreyer		<u> </u>		2828 N.	Monroe Street				
5					Decatur	, IL 62526				
6										
7	R. Alan Kelley, President				P.O. Bo	x 165 L 62953				
- 9										
10	Wayne T. Lucas				One Qu	ality Street	<u> </u>			
11		·				on, KY 40507				
12										
13	Gilbert W. Moorman				1	t Adams Street				
14 15				<u> </u>	Sphingtk	eld, IL 62739				
16	Charles W. Mueller				P.O. Bo	x 66149				
17					•	s, MO 63166-6149				
18					1					
19	John D. Prunkl					Monroe Street				
20					Decatur	, IL 62526				
21	Gary L. Rainwater				607 Fas	I Adams Street				
23					1	aid, IL 62739				
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	1	ric Energy, Inc.	This (1) (2)	Report Is:	sion	Date of Report (Mo, Da, Yr)	Year of Report Dec. 31, 2000			
				DIREC						
••••	 Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated titles of the directors who are officers of the respondent. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk. 									
	Line No.	Name (and Title) (Principal B	Usiness Adoress (b)						
		Jesson A. Bradshaw				ouisiana St., Suite 5800				
	2					n, TX 77002				
	3	·								
	4	4 Richard W. Eimer, Jr.				2828 N. Monroe St.				
	5				Decatu	r, IL 62526				
_	6									
	7	R. Alan Kelley				ox 66149				
	8	· 		·····	St. Lou	is, MO 63166-6149				
-	9									
_	10 11	Charles W. Mueller				ox 66149 Is, MO 63166-6149				
	12					5, MU 03100-0149				
	13	Charles D. Naslund				x 66149				
	14					s, MO 63166-6149				
	15									
	16	Gary L. Rainwater			607 E.	607 E. Adams St.				
	17				Springfi	eld, IL 62739				
	18									
~	19	A. Roger Smith			1	»× 32030				
	20				Louisvil	ie, KY 40232				
	21 22	Paul W. Thompson				x 32030				
_	23				1	He, KY 40232				
	24									
	25	David A. Whitley			P.O. Bo	x 66149				
	26				St. Lou	s, MO 63166-6149				
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Name	of Respondent	This Repo	ort Is:		Date of Report	Year of Report					
Electric Energy, Inc.		(1) [X] An Original (2) A Resubmission			(Mo, Da, Yr) 7 /	Dec. 31, 2001					
	DIRECTORS										
1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated											
titles of the directors who are officers of the respondent.											
	2. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk. Line Principal Business Address Name (and Title) of Director Principal Business Address										
i Line No.	Name (and Title) of t (a)	Director		1	Principal Bus (i	siness Address b)					
1	Jesson A. Bradshaw		1000 Louisiana St., Suite 5800								
2				Houston,	TX 77002						
3											
4	Daniel F. Cole			P.O. Box							
5				St. Louis,	MO 63166-6149						
6	Richard W, Eimer, Jr.			10000 NL A	Monroe St.						
8	Richard W. Einer, Jr.			Decatur, I							
9											
10	R. Alan Kelley		··	P.O. Box	66149						
11					MO 63166-6149						
12				·							
13	Charles W. Mueller			P.O. Box	66149	·····					
14				St. Louis,	MO 63166-6149						
15											
16	Charles D. Naslund			P.O. Box	66149						
17				St. Louis, MO 63166-6149							
18											
19	Gary L. Rainwater			607 E. Ad							
20			Springtiel	d, IL 62739							
21	A. Roger Smith			P.O. Box	33030						
23					KY 40232						
24	· · · · · · · · · · · · · · · · · · ·										
25	Paul W. Thompson			P.O. Box	32030						
26				Louisvilie,	KY 40232						
27											
28	David A. Whitley			P.O. Box	66149						
29				St. Louis,	MO 63166-6149						
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Name	of Respondent	Report Is:	1	Date of Report	Year of Report						
Electric Energy, Inc.		(1) X An Original (2) A Resubmission		(Mo, Da, Yr) / /	Dec. 31, 2002						
	DIRECTORS										
1. Re	1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated										
titles o	titles of the directors who are officers of the respondent.										
	. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk.										
No.	Name (and Title) of I (a)	Virecto		{	Principal Busi (b	ness Address					
	Jesson A. Bradshaw	<u> </u>		1000 Lou	isiana St., Suite 5800	· · · · · · · · · · · · · · · · · · ·					
2				Houston,	TX 77002						
3											
4	Daniel F. Cole			P.O. Box							
5				St. Louis,	MO 63166-6149						
6 7	Richard W. Eimer, Jr.			0000 AL 8	Monroe St.						
8	Richard W. Einier, Jr.			Decatur,							
				Decatur, i							
10	R. Alan Kelley	_ , ,		P.O. Box	66149						
11				<u> </u>	MO 63166-6149						
12											
13	Charles D. Naslund			P.O. Box							
14				St. Louis,	MO 63166-6149						
15			~ <u>~~~~</u> ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~								
16	Gary L. Rainwater			607 E. Ac							
17 18	· · · · · · · · · · · · · · · · · · ·			Springfield, IL 62739							
19	A. Roger Smith	<u> </u>		P.O. Box	32030						
20			······································		KY 40232						
21				·							
22	Paul W. Thompson			P.O. Box	32030						
23				Louisville,	KY 40232						
24		·									
25	David A. Whitley			P.O. Box							
26 27				St. Louis,	MO 63166-6149						
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Name	of Respondent		Report is:			Date of Report	Year of Report			
Electric Energy, Inc.			(1) X An Original (2) A Resubmission			(Mo, Da, Yr) / /	Dec. 31, 2003			
	DIRECTORS									
1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated										
titles of the directors who are officers of the respondent.										
	2. Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk.									
No.	e Name (and Title) of Director Principal Business Address (a) (b)									
- 1	Rick A. Bowen			10	000 Lou	isiana St., Suite 5800				
2				H	ouston,	TX 77002				
3										
4	Daniel F. Cole				O. Box					
5				St	t. Louis,	MO 63166-6149				
6										
7 8	Richard W. Eimer, Jr.					1onroe St. L 62526				
9					ecatur, i	1. 02020				
10	R. Alan Kelley			P	O. Box	66149				
11		••				MO 63166-6149				
12						······································				
13	Charles D. Naslund			Ρ.	O. Box	66149				
14				St	t. Louis,	MO 63166-6149				
15										
16	Gary L. Rainwater		<u> </u>		O. Box					
17		- <i></i>	St	St. Louis, MO 63166-6149						
18 19	A. Roger Smith				O. Box	22020				
20			<u> </u>			KY 40232				
21										
22	Paul W. Thompson			P.	O. Box	32030				
23				Lo	ouisville,	KY 40232				
24										
_25	David A. Whitley				O. Box					
26 27				St	LOUIS,	MO 63166-6149				
28										
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Name of Respondent Electric Energy, Inc.		This Report Is: (1) An Original	1) {	ate of Report Mo, Da, Yr) 5/19/2005	Year/Period of Report End of 2004/Q4		
		(2) A Resubmission		5/19/2005			
1 00	port below the information called for concerning each			time during the year	s Induda in column (a), obtaining		
titles a	of the directors who are officers of the respondent. signate members of the Executive Committee by a ti		-				
Line No.	Name (and Title) of		1		Business Address		
	(a)		·		(b)		
	Rick A. Bowen		12410 Francel				
21	Executive Vice President, Dynegy, Inc.		Cypress, TX 7	//429			
3	Deside Colo						
4 5	Daniel F. Cole Senior Vice President, Administration, Ameren	Septimer	P.O. Box 6614				
6	Senior Vice Fresident, Administration, Ameren		St. Louis, MO	03100-0149			
7	Richard W. Eimer, Jr.		2828 North Mc	nroo Street			
	Senior Vice President, Dynegy Generation		Decatur, IL 62				
.9	Senior Vice resident, Bynegy Ceneration						
10	R. Alan Kelley		P.O. Box 6614	a			
11	Chairman of the Board, Electric Energy, Inc.		St. Louis, MO				
12	Chaiman of the Douro, Electric Energy, Inc.						
13	Chartes D. Naslund		P.O. Box 620				
14	Senior Vice President & Chief Nuclear Officer		Fulton, MO 65	251			
15	AmerenUE		+				
16	<u> </u>		1		······		
17	Gary L. Rainwater		P.O. Box 6614	9			
18	Chairman, President and Chief Executive Offici	er	St. Louis, MO	63166-6149			
19	Ameren Corporation		1				
20							
21	A. Roger Smith		#6 Farthing Cr	oft, Highnam			
22	Senior Vice President, Project Engineering		Gloucester GL	2 8EQ			
23	LG&E Energy LLC		United Kingdor	n			
24			<u> </u>				
25	Paul W. Thompson		P.O. Box 3203	0			
26	Senior Vice President, Energy Services		Louisville, KY	40232			
27	LG&E Energy LLC		ļ				
28							
	David A. Whiteley		P.O. Box 6614				
30 31	Senior Vice President, Energy Delivery, Amere		St. Louis, MO	63166-6149			
32	Thomas R. Voss		P.O. Box 6614	0			
33	Executive Vice President and Chief Operating (Winor	· · · · · · · · · · · · · · · · · · ·				
34	Ameren Corporation		St. Louis, MO 63166-6149				
35			+		· · · · · · · · · · · · · · · · · · ·		
36	John N. Voyles, Jr.		P.O. Box 3203	0			
37	Vice President, Regulated Generation		Louisville, KY				
38	LG&E Energy Corporation						
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Name	of Respondent	This Report Is:		Date of Report	Year/Period of Report				
Electric Energy, Inc.		(1) [X] An Original (2) A Resubmission		(Mo, Da, Yr)	End of2005/Q4				
				11					
DIRECTORS 1. Report below the information called for concerning each director of the respondent who held office at any time during the year. Include in column (a), abbreviated									
titles of the directors who are officers of the respondent.									
 Designate members of the Executive Committee by a triple asterisk and the Chairman of the Executive Committee by a double asterisk. 									
Line]	Name (and Title) of L				Isiness Address				
No.	(â)				(b)				
1	R. Alan Kelley		P.O. Bo						
2	Chairman of the Board, Electric Energy, Inc.		St. Louis	s, MO_63166-6149					
4	Daniel F. Cole		P.O. Bo	× 66140					
5	Senior Vice President, Administration, Ameren S								
- 6				St. Louis, MO 63166-6149					
7	Charles D. Naslund	·····	P.O. Bo	x 620					
8	Senior Vice President & Chief Nuclear Officer			MO 65251	·····				
9	Ameren UE								
10									
11	Paul W. Thompson		P.O. Bo	x 32030					
12	Senior Vice President, Energy Services		Louisville	e, KY 40232					
13	LG&E Energy LLC								
14									
15	David A. Whiteley		P.O. Bo	x 66149					
16	Senior Vice President, Energy Delivery, Ameren	Services	St. Louis	s, MO 63166-6149					
17									
18	Thomas R. Voss		P.O. Bo	P.O. Box 66149					
19	Executive Vice President and Chief Operating Of	ficer	St. Louis	5, MO 63166-6149					
20	Ameren Corporation								
21									
22	John N. Voyles, Jr.		P.O. Bo:	x 32030					
23	Vice President, Regulated Generation		Louisville	e, KY 40232					
24	LG&E Energy Corporation								
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