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CENTERPOINT ENERGY INC
 Form U5S/A
 May 17, 2005

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, 2004

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

-1-

The following sections of CenterPoint Energy, Inc.'s ("CenterPoint") Form U-5S for the year ended December 31, 2004, filed on May 2, 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, 2004 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 | CNP FUNDING COMPANY | CNP HOUSTON ELECTRIC, LLC | CNP T BOND |
|---------------------------|--------------------------|---|----------------------|---------------------|---------------------------|------------|
| Milton Carroll (1) | D, COB | | | | | |
| John T. Cater (1) | D | | | | | |
| Derrill Cody (1) | D | | | | | |
| O. Holcombe Crosswell (1) | D | | | | | |
| Thomas F. Madison (1) | D | | | | | |
| David M. McClanahan (1) | D, P, CEO | M, P, CEO | | D, C, P | M, C | |
| Robert T. O'Connell (1) | D | | | | | |
| Michael E. Shannon (1) | D | | | | | |
| Scott E. Rozzell (1) | EVP, GC, S | EVP, GC, S | | VP, S | EVP, GC, S | EVP |

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| | | | | | |
|--------------------------|----------|----------|---------|----------|-----|
| Gary L. Whitlock (1) | EVP, CFO | EVP, CFO | VP | EVP, CFO | M, |
| James S. Brian (1) | SVP, CAO | SVP, CAO | | SVP, CAO | M, |
| Johnny L. Blau (1) | | SVP | | | |
| Preston Johnson, Jr. (1) | SVP | SVP | | | |
| Byron R. Kelley (1) | SVP | | | | |
| Thomas R. Standish (1) | SVP | SVP | | P, COO | |
| Bernard J. Angelo (9) | | | | | M |
| Patricia F. Genzel (2) | | | M, P, S | | |
| Andrew L. Stidd (9) | | | | | M |
| Jeff W. Bonham (1) | VP | VP | | | |
| Rick L. Campbell (1) | | VP | | | |
| Brenda S. Cauthen (1) | VP | VP | | | |
| Donato Cortez, Jr. (1) | | | | VP | |
| Walter L. Fitzgerald (1) | VP, CO | VP, CO | | VP, CO | VP, |

-2-

| | | | | | |
|---------------------------|-------------|-------------|--------|-------------|-------------|
| Patricia F. Graham (1) | | VP | | | |
| John C. Houston (1) | | | | VP | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, T | M, VP, T |
| Deborah C. Korenek (1) | | | | VP | |
| Floyd J. LeBlanc, Jr. (1) | VP | VP | | | |
| Joseph B. McGoldrick (1) | VP | VP | | | |
| Doyle W. McQuillon (1) | | | | VP, GM | |
| Sharon Michael-Owens (1) | | | | VP | |
| H. Wayne Roesler (1) | | VP | | | |
| Steven H. Schuler (1) | | VP | | | |
| Rufus S. Scott (1) | VP, DGC, AS | VP, DGC, AS | VP, AS | VP, DGC, AS | VP, DGC, AS |
| Jim F. Schaefer (1) | | | | VP, GM | |
| Allan E. Schoeneberg (1) | | VP | | | |
| William J. Starr (1) | VP | VP | | | |
| C. Dean Woods (1) | | DVP | | | |
| Richard B. Dauphin (1) | AS | AS | AS | AS | AS |
| Gretchen H. Denum (1) | AS | AS | | | |
| Linda Geiger (1) | AT | AT | AT | AT | AT |
| Eva M. Brumfield (1) | | VP | | | |
| Leah R. Kasperek (1) | | VP | | | |
| Teresa L. Naylor (1) | | VP | | | |
| Kamini Patel (2) | | | VP, AS | | |

DIRECTORS AND OFFICERS

HI FINANCECO GP, LLC

CNP AVCO HOLDINGS, LLC

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

-3-

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| DIRECTORS AND OFFICERS | CNP ENERGY, INC. (DE) | CNP INVESTMENT 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 |
| Richard B. Dauphin (1) | | |
| Linda Geiger (1) | | |

| DIRECTORS AND OFFICERS | CNP POWER SYSTEMS, INC. | CNP PRODUCTS, INC. | CNP PROPERTIES, INC. | CNP ENERGY SERVICES, INC. |
|----------------------------|-------------------------|--------------------|----------------------|---------------------------|
| David M. McClanahan (1) | C | D, P | D, C, P | |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S | |
| Wayne D. Stinnett, Jr. (1) | D, VP | | | |
| Gary L. Whitlock (1) | | VP | | |
| Preston Johnson, Jr. (1) | | | D, VP | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | |
| Allan E. Schoeneberg (1) | | | VP | |
| Rufus S. Scott (1) | VP, AS | 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 |

-4-

| DIRECTORS AND OFFICERS | TEXAS GENCO HOLDINGS, INC. | TEXAS GENCO GP, LLC | TEXAS GENCO LP, LLC | UTILITY RAI SERVICES, INC. |
|-------------------------|-------------------------------|---------------------|---------------------|-------------------------------|
| David M. McClanahan (1) | | | | C, P |
| Scott E. Rozzell (1) | EVP, GC, S | EVP, GC, S | | VP, S |

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| | | | | |
|--------------------------|----------------|-------------|---------|--------|
| David G. Tees (1) | P, CEO | M, P, CEO | | |
| Gary L. Whitlock (1) | 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, CO | CP, CO | | |
| Marc Kilbride (1) | VP, T | VP, T | | VP, T |
| Joseph B. McGoldrick (1) | VP | | | |
| Michael A. Reed (1) | VP | VP | | |
| Rufus S. Scott (1) | D, VP, DGC, AS | VP, DGC, AS | | VP, AS |
| William J. Starr (1) | VP | | | |
| Jerome D. Svatek (1) | VP | VP | | |
| 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 |
|----------------------------|-------------------------|---------------------------|---------------------------------|--|
| David M. McClanahan (1) | D, C, P, CEO | | D, C, CEO | |
| Scott E. Rozzell (1) | EVP, GC, S | VP, S | VP, S | VP, S |
| Gary L. Whitlock (1) | EVP, CFO | | | D, VP |
| James S. Brian (1) | SVP, CAO | D, VP | | D, VP |
| Preston Johnson, Jr. (1) | SVP | | | |
| Gary M. Cerny (7) | DP | | | |
| Constantine S. Liollio (1) | DP | D, P | | D, P |
| Georgianna E. Nichols (1) | DP | | | |
| Jerry W. Plant (4) | | | D, P | |
| Wayne D. Stinnett, Jr. (1) | SVP | | D, VP | |

-5-

| | | | | |
|----------------------------|-------------|--------|--------|--------|
| Walter L. Fitzgerald (1) | VP, CO | | | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, T |
| Rufus S. Scott (1) | VP, DGC, AS | VP, AS | | VP, AS |
| William J. Starr (1) | VP | | | |
| Brenda A. Bjorklund (7) | AS | | | |
| Richard B. Dauphin (1) | AS | AS | AS | AS |
| Daniel O. Hagen (7) | AS | | | |
| George C. Hepburn, III (1) | DVP, AS | | VP, AS | |
| Benjamin J. Reese (1) | DVP | | | |
| Linda Geiger (1) | 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, |
| Gary M. Cerny (7) | | P | | | |

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| | | | | | |
|----------------------------|--------|--------|-------------|--------|-----|
| Hugh G. Maddox (3) | | | D, SVP, COO | | D, |
| L. Patrick Giroir (1) | | | VP | | |
| Wayne D. Stinnett, Jr. (1) | D, VP | | | | |
| Cyril J. Zebot (1) | | | | D, VP | |
| Marc Kilbride (1) | VP, T | VP, T | | VP, T | |
| Peter M. Kirsch (1) | | | VP | | |
| William May (1) | | | VP | | |
| Andrea L. Newman (7) | | VP | | | |
| Rufus S. Scott (1) | VP, AS | VP, AS | | VP, AS | |
| Mark C. Schroeder (1) | | | VP, GC, S | | VP, |
| Kenneth H. Schmidt (1) | | | T | | T |
| Brenda A. Bjorklund (7) | | AS | | | |
| Douglas H. Darrow (1) | | | AS | | AS |
| Richard B. Dauphin (1) | AS | AS | | AS | |
| Linda Geiger (1) | AT | AT | | AT | |
| Michelle Willis (3) | | | AS | | AS |

-6-

| DIRECTORS AND OFFICERS | CNP GAS RECEIVABLES, LLC | CNP GAS TRANSMISSION COMPANY | CNP HUB SERVICES, INC. |
|----------------------------|-----------------------------|---------------------------------|------------------------|
| ----- | ----- | ----- | ----- |
| Byron R. Kelley (1) | | D, P | |
| Scott E. Rozzell (1) | EVP, GC, S | | VP, S |
| Gary L. Whitlock (1) | M, P | | |
| James S. Brian (1) | SVP, CAO | | |
| Frank B. Bilotta (8) | IM | | |
| Walter L. Ferguson (1) | | D, VP | |
| Willie D. Underwood (1) | | VP | |
| L. Patrick Giroir (1) | | 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 | | |
| Marc Kilbride (1) | M, VP, T | | VP, T |
| Rufus S. Scott (1) | VP, DGC, AS | | VP, AS |
| Robert A. Trost (6) | | | |
| Mark C. Schroeder (1) | | VP, GC, S | |
| Kenneth H. Schmidt (1) | | T | |
| Douglas H. Darrow (1) | | AS | |
| Richard B. Dauphin (1) | AS | | AS |
| George C. Hepburn, III (1) | | | |
| Linda Geiger (1) | AT | | AT |
| Michelle Willis (3) | | AS | |

-7-

| DIRECTORS AND OFFICERS | CNP INTRASTATE HOLDINGS, LLC | PINE PIPELINE ACQUISITION COMPANY | CNP GAS SERVICES, INC. | CNP RETAIL INTERESTS, INC. |
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|----------------------------|--------|-------|-----------|--------|
| Byron R. Kelley (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 (6) | | | | |
| Mark C. Schroeder (1) | | | | |
| Kenneth H. Schmidt (1) | | | | |
| Douglas H. Darrow (1) | | | | |
| Richard B. Dauphin (1) | AS | | | AS |
| Linda Geiger (1) | AT | | AT | AT |
| Michelle Willis (3) | | | | |
| Sylvia Z. Zuroweste (6) | | | | |
| James G. Beste (1) | | | AS | |
| George C. Hepburn, III (1) | | | VP, GC, S | |
| Edwin J. Spiegel (6) | | | SVP | |
| Kevin J. Blase (6) | | | VP | |

| | | | | |
|------------------------|--------------------------|-----------------------------|-------------|-----------------|
| DIRECTORS AND OFFICERS | CNP MRT SERVICES COMPANY | CNP PIPELINE SERVICES, INC. | CNP OQ, LLC | CNP TRAN GRO |
|------------------------|--------------------------|-----------------------------|-------------|-----------------|

| | | | | |
|-------------------------|-----------|--|------|--------|
| David M. McClanahan (1) | | | | D, |
| Byron R. Kelley (1) | | | D, P | VP |
| Scott E. Rozzell (1) | VP, S | | | VP, S |
| Walter L. Ferguson (1) | | | VP | D, VP |
| Cyril J. Zebot (1) | | | | VP |
| Frank J. Antoine (3) | | | VP | |
| Marc Kilbride (1) | VP, T | | | VP, T |
| Rufus S. Scott (1) | VP, AS | | | VP, AS |
| Robert A. Trost (6) | D, VP, GM | | | |

-8-

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|-------------------------|----|-----------|----|----|
| Mark C. Schroeder (1) | | VP, GC, S | | |
| Kenneth H. Schmidt (1) | | T | | |
| Douglas H. Darrow (1) | | AS | | |
| Richard B. Dauphin (1) | AS | | AS | AS |
| Linda Geiger (1) | AT | | AT | AT |
| Michelle Willis (3) | | AS | | |
| Sylvia Z. Zuroweste (6) | AS | | | |

| | | | | |
|------------------------|--------------------------------|-----------------|----------------------------|-------------|
| DIRECTORS AND OFFICERS | ENTEX GAS MARKETING COMPANY | ENTEX NGV, INC. | ENTEX OIL & GAS COMPANY | INTEX, INC. |
|------------------------|--------------------------------|-----------------|----------------------------|-------------|

| | | | | |
|-------------------------|---------|-------|-------|-------|
| David M. McClanahan (1) | D, C, P | D, P | C, P | |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S | VP, S |

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|----------------------------|--------|--------|--------|--------|
| 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, T |
| Rufus S. Scott (1) | VP, AS | VP, AS | | VP, AS |
| Richard B. Dauphin (1) | AS | AS | AS | AS |
| George C. Hepburn, III (1) | | | VP, AS | |
| Linda Geiger (1) | AT | AT | AT | AT |

| DIRECTORS AND OFFICERS | MINNESOTA INTRASTATE PIPELINE COMPANY | NATIONAL FURNACE COMPANY | NORAM UTILITY SERVICES, INC. | CNP FUNDS MANAGEMENT, INC. |
|----------------------------|---|-----------------------------|---------------------------------|-------------------------------|
| 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 | | |
| Gary M. Cerny (7) | D, P | | | |
| Andre Feldman | | | | D, P |
| Phillip R. Hammond (7) | D, VP | | | |
| Constantine S. Liollo (1) | | D, P | | |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | |

-9-

| | | | | |
|----------------------------|--------|--------|--------|--------|
| Rufus S. Scott (1) | VP, AS | VP, AS | VP, AS | VP, AS |
| Brenda A. Bjorklund (7) | AS | | | |
| Richard B. Dauphin (1) | AS | AS | AS | AS |
| George C. Hepburn, III (1) | | | | |
| Linda Geiger (1) | AT | AT | AT | AT |

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

| DIRECTORS AND OFFICERS | BLOCK 368 GP, LLC | HIE FULTON, INC. | CNP INTERNATIONAL SERVICES, INC. | CNP LIGHT, INC. |
|------------------------|----------------------|---------------------|--|-----------------|
|------------------------|----------------------|---------------------|--|-----------------|

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|--------------------------|-------------|--------|--------|-------|
| Joseph B. McGoldrick (1) | P | D, VP | D, VP | D, VP |
| Scott E. Rozzell (1) | VP, S | VP, S | VP, S | VP, S |
| Gary L. Whitlock (1) | | P | P | P |
| Marc Kilbride (1) | VP, T | VP, T | VP, T | VP, T |
| Steven H. Schuler (1) | M, VP | VP | VP | D, VP |
| Rufus S. Scott (1) | VP, DGC, AS | VP, AS | VP, AS | |
| Douglas H. Darrow (1) | | | | |
| Richard B. Dauphin (1) | AS | AS | AS | AS |
| Linda Geiger (1) | AT | AT | AT | AT |

-10-

| 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 OUTS LTD |
|------------------------|------------------------|----------------------|--------------------------------|-------------------------------------|---------------------------|-------------------------|-------------------|
| Steven H. Schuler (1) | DM | D | DM | DM | D | D | D |

-11-

A. POSITIONS CODES

| | |
|-----|---------------------------|
| ADT | Administrative Trustee |
| AS | Assistant Secretary |
| 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 |
| DTR | Delaware Trustee |
| DP | Division President |
| DVP | Division Vice President |
| 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

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- 1 1111 Louisiana
Houston, Texas 77002
- 2 1011 Centre Road Suite 324
Wilmington, Delaware 19805
- 3 525 Milam Street
Shreveport, Louisiana 71101

- 12 -

- 4 2301 N. W. 39th Expressway, Suite 200
Oklahoma City, OK 73112
- 5 700 W. Linden Avenue
Minneapolis, Minnesota 55403
- 6 9900 Clayton Road
St. Louis, Missouri 63124
- 7 800 LaSalle
Minneapolis, Minnesota 55402
- 8 114 West 47th Street, Suite 1715
New York, New York 10036
- 9 400 West Main Street, Suite 338
Babylon, New York 11702

ITEM 10. FINANCIAL STATEMENTS AND EXHIBITS

FINANCIAL STATEMENTS

The consolidated financial statements for CenterPoint and its subsidiaries as of December 31, 2004 have heretofore been filed with the Commission and are incorporated herein by reference and made a part hereof by reference to CenterPoint's annual report on Form 10-K for the year ended December 31, 2004.

The consolidating financial statements for CenterPoint and its subsidiaries as of December 31, 2004 are attached hereto as Exhibit F-7.

EXHIBITS

EXHIBIT F SCHEDULES SUPPORTING ITEMS OF THE REPORT

F-1 Chart setting forth system companies and investments therein as of December 31, 2004.

F-7 Consolidating financial statements for CenterPoint and its subsidiaries as of December 31, 2004.

-13-

SIGNATURE

Each undersigned system company has duly caused this 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

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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: May 17, 2005

-14-