

Due no later than May 31, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent SignatureNo. **C 119655**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF**RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
ENRON METALS & COMMODITY CORP.

520 MADISON AVE

NEW YORK, NY 10022

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director	Philip J. Bacon	520 Madison Avenue	New York	NY	10022
"	Michael Farmer	"	"	"	"
"	Thomas A. McKeever	"	"	"	"
"	Joseph E. Robertson, Jr.	"	"	"	"
President	Philip J. Bacon	"	"	"	"
Secretary	Marcelo Parra	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 119655

6.

Signature

Kate B. Cole

Date

4/24/01

Title:

Name (Typed or Printed)

Kate B. Cole

~~XXXX~~

Assistant Secretary

User3

Enron Metals & Commodity Corp.
Federal ID #: 13-3910153

Status: Active
Internal No: 1041-MMCC
Formation:
Delaware

Primary Address:
520 Madison Avenue
New York NY 10022

DIRECTORS:

Philip J. Bacon
Michael Farmer
Thomas A. McKeever
Joseph E. Robertson, Jr.

Title:

Director
Director
Director
Director

OFFICERS:

Thomas A. McKeever
Philip J. Bacon
Joseph E. Robertson, Jr.
Peter A. Abdo
Marvin R. Carter
George Del Canto
Marcelo Parra
Michael J. Casey
Michael Cilento
Louis M. Colarusso
Barry Feldman
Jean Michaud
Claus Pramer
David C. Rosenblum
Spiro S. Spirakis
Harry Zlotnick
Kate B. Cole
Limor Nissan

Title:

Chairman of the Board
President
Executive Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President, Chief Financial Officer and Secretary
Vice President, Copper Scrap
Vice President, MIS
Vice President, Accounting
Vice President, Trading
Vice President, Trading
Vice President, Trading
Vice President, Trading
Vice President, Trading
Treasurer
Assistant Secretary
Assistant Secretary