Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEPCO ENERGY SERVICES, INC.

Company ID 0571271.09.99999

Date Filed 9/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

1300 NORTH 17TH STREET CORPORATION SERVICE COMPANY SUITE 1600 421 WEST MAIN STREET ARLINGTON, VA 22209 3807 FRANKFORT, KY 40601

Officers

President	E R MAYBERRY	1300 N17th Street - Suite 1600 Arlington, VA 22209
Vice President	JAMES MCDONNELL	1300 N17th Street - Suite 1600 Arlington, VA 22209
Secretary	PETER E MEIER	1300 N17th Street - Suite 1600 Arlington, VA 22209
Treasurer	BRAD MCDONALD	1300 N17th Street - Suite 1600 Arlington, VA 22209

Directors

Director	DENNIS R WRAASE	701 Ninth Street, N.W. Washington, D.C. 20068
Director	ANDREW W WILLIAMS	701 Ninth Street, N.W. Washington, D.C. 20068

Signatures

Signature Peter E. Meier Title Secretary