

Edgar Filing: AMEREN CORP - Form U5S

AMEREN CORP
Form U5S
April 29, 2005

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM U5S

ANNUAL REPORT

For the Year Ended December 31, 2004

Filed pursuant to the Public Utility Holding Company Act of 1935 by

**AMEREN CORPORATION
1901 Chouteau Avenue, St. Louis, Missouri 63103**

TABLE OF CONTENTS

	Page
ITEM 1.	1
SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004	
ITEM 2.	11
ACQUISITION OR SALES OF UTILITY ASSETS	
ITEM 3.	11
ISSUE, SALE, PLEDGE, GUARANTEE OR ASSUMPTION OF SYSTEM SECURITIES	
ITEM 4.	12
ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES	
ITEM 5.	14
INVESTMENTS IN SECURITIES OF NON-SYSTEM COMPANIES	
ITEM 6.	18
OFFICERS AND DIRECTORS	
Part I. Name, principal business address and positions held as of December 31, 2004	18
Part II. Financial connections as of December 31, 2004	37
Part III. Compensation and other related information	38
ITEM 7.	39
CONTRIBUTION AND PUBLIC RELATIONS	
ITEM 8.	40
SERVICE, SALES AND CONSTRUCTION CONTRACTS	
Part I. Intercompany sales and service	
Part II. Contracts to purchase services or goods between any system company and affiliate	
Part III. Employment of any person by a supervisory or financial advisory system company for the performance on a continuing basis of management services	
ITEM 9.	42
WHOLESALE GENERATORS AND FOREIGN UTILITY COMPANIES	
ITEM 10.	42
FINANCIAL STATEMENTS AND EXHIBITS	
Index to Financial Statements	
Financial Statements	Appendix B
Exhibits	44

SIGNATURE

61

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type	
Ameren Corporation			5,845,155,415	5,845,155,415	Holding Company	
Ameren Capital Trust I			--	--	Financing Subsidiary	
Ameren Capital Trust II			--	--	Financing Subsidiary	
Union Electric Company, d/b/a AmerenUE	102,123,834	100.0	2,881,805,550	2,881,805,550	Electric & Gas Utility	
Ameren Community Development Company, LLC ¹		100.0			Community development	
Electric Energy, Inc.	24,800	40.0	67,657,689	27,063,075	Generating Company (EWG)	
Joppa & Eastern Railroad Co. Met-South, Inc.	10,000 100	100.0 100.0	100,000 5,000	100,000 5,000	Rail Transport Wholesale Marketing	
Midwest Electric Power, Inc.	1,000	100.0	35,872,571	35,872,571	Generating Company	
Southern Materials Transfer, Inc.		10,000	100.0	0	0	Coal Terminal
Massac Enterprises, LLC			100.0	100,000	100,000	Purchasing Company
Joppa Generating Station L.L.C.*				--	--	Inactive

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type
Union Electric Development Corp.	18,500	100.0	(23,835,052)	(23,835,052)	Community Development & Energy-Related Investments
Union Electric Capital Trust I*				--	Financing Subsidiary
Central Illinois Public Service Company, d/b/a AmerenCIPS		100.0	440,510,192	440,510,192	Electric & Gas
CIPS Energy, Inc.*	100	100.0	1,000	1,000	Inactive
CIPSCO Investment Company	100	100.0	4,163,333	4,163,333	Leasing and Energy-Related Investments
CIPSCO Securities Company	100		993,428	993,428	Investments
CIPSCO Venture Company	100		377,193	377,193	Civic and Economic Development
CIPSCO Leasing Company	100		5,141,507	5,141,507	Leveraged Leases
CLC Aircraft Leasing Co.	100		--	--	Equipment Leasing
CLC Leasing Co. A	100		--	--	Equipment Leasing

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type	
CLC Leasing Co. C				--	-- Inactive	
CIPSCO Energy Company		100	100.0	17,729,991	17,729,991	Energy-Related Investments
CEC-ACLP Co. Ameren Energy, Inc.		1,000	100.0	(7,576,405)	(7,576,405)	Investments Power Marketing, Energy-Related
Ameren Services Company		1,000	100.0	3,802,478	3,802,478	Services to Ameren and its subsidiaries
Ameren Development Company		1,000	100.0	(34,240,330)	(34,240,330)	Holding Company
Ameren ERC, Inc. Missouri Central Railroad Company		1,000	100.0	(8,226,133)	(8,226,133)	Energy-Related Rail Transport
Gateway Energy Systems, L.C. and affiliates		100,000	100.0	5,908,248	5,908,248	Energy-Related
Ameren Energy Communications, Inc.		1,000	100.0	(24,851,726)	(24,851,726)	Communications Related

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type
Ameren Energy Resources Company	1,000	100.0	550,210,085	550,210,085	Holding Company
AmerenEnergy Medina Valley Cogen (No. 4), L.L.C.		100.0	27,218,488	27,218,488	Intermediate Subsidiary
AmerenEnergy Medina Valley Operations, L.L.C.		100.0	221,424	221,424	Intermediate Subsidiary
AmerenEnergy Medina Valley Cogen (No. 2), L.L.C.		100.0	25,473,713	25,473,713	Intermediate Subsidiary
AmerenEnergy Medina Valley Cogen, L.L.C.		100.0	25,474,088	25,474,088	Generating Company (EWG)
Illinois Materials Supply Co.	1,000	100.0	(2,577,571)	(2,577,571)	Purchasing Company
Ameren Energy Marketing Co.	1,000	100.0	(28,056,716)	(28,056,716)	Wholesale and Retail Marketing
Ameren Energy Development Co.	1,000	100.0	432,353,575	432,353,575	Generating Company (EWG)

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type
Ameren Energy Generating Co.	2,000	100.0	434,975,655	434,975,655	Generating Company (EWG)
Coffeen and Western Railroad Company ²	1,000	100.0	21,826,813	21,826,813	Common Carrier railroad company
Ameren Energy Fuels and Services Company	1,000	100.0	(2,888,873)	(2,888,873)	Fuel Purchasing
Cowboy Railroad Development Company, LLC		70.97	--	--	Develop feasibility study of railroad
AFS Development Company, LLC		100.0	--	--	Investments
Electric Energy, Inc.	24,800	40.0	67,657,689	27,063,075	Generating Company (EWG)
Joppa & Eastern Railroad Co.	10,000	100.0	100,00	100,000	Rail Transport
Met-South, Inc.	100	100.0	5,000	5,000	Wholesale marketing
Midwest Electric Power, Inc.	1,000	100.0	35,872,571	35,872,571	Generating Company
Southern Materials Transfer, Inc.	10,000	100.0	--	--	Coal Terminal

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type
Massac Enterprises, LLC			100,000	100,000	Purchasing Company
Joppa Generating Station L.L.C.*		100.0	--	--	Inactive
CILCORP Inc.	1,000	100.0	548,421,786	548,421,786	Holding Company
Central Illinois Light Company, d/b/a AmerenCILCO		100.0	418,561,498	418,561,498	Electric & Gas Utility
CILCO Exploration and Development Co.*	100	100.0	295,846	295,846	Inactive
AmerenEnergy Resources Generating Company	1,000	100.0	318,897,841	318,897,841	Owns & operates electric generation assets
CILCO Energy Corporation*	35,000	100.0	444,391	444,391	Inactive
CILCORP Investment Management Inc.	5,822	100.0	35,595,340	35,595,340	Investments
CIM Air Leasing Inc.	100	100.0	4,268,832	4,268,832	Lease interest in commercial aircraft
CIM Energy Investments Inc.	100	100.0	1,185,290	1,185,290	Investment in non-regulated energy production facilities

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type	
CIM Leasing Inc.		100	100.0	8,599,515	8,599,515	Lease investments
CILCORP Lease Management Inc.		61	100.0	22,872,977	22,872,977	Lease investments
CLM Inc., IV		1,000	100.0	6,866,181	6,866,181	Lease investments
CLM Inc., VII		1,000	100.0	1,256,333	1,256,333	Lease investments
CLM Inc., VIII		1,000	100.0	1,255,727	1,255,727	Lease investments
CLM XII Inc.		500	100.0	17,150	17,150	Lease investments
CLM X, Inc.		500	100.0	19,214,750	19,214,750	Holding company
CLM XI, Inc.		500	100.0	129,290	129,290	Lease investments
CLM Inc., VI		1,000	100.0	19,085,461	19,085,461	Lease investments
QST Enterprises Inc.*		43,250	100.0	5,795,735	5,795,735	
QST Energy Inc.*		44,125	100.0	5,484,977	5,484,977	Inactive
QST Energy Trading Inc.*		16,100	100.0	(1,341,906)	(1,341,906)	Inactive

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type	
QST Inc.*		1,000		--	--	Inactive
CILCORP Infraserivices Inc.		1,000	100.0	537,553	537,553	Technical & maintenance services
ESE Land Corporation*		1,000		--	--	Inactive
Savannah Resources Corp.*		1,000	100.0	--	--	Inactive
ESE Placentia Development Corporation*		100	100.0	--	--	Inactive
California/Nevada Development L.L.C.*			15.0	--	--	Inactive
CILCORP Ventures Inc.		7,352	100.0	1,118,303	1,118,303	Investment - Energy related products and services
CILCORP Energy Services Inc.		67,820	100.0	954,296	954,296	Energy
Agricultural Research & Development Corp.		800	80.0	37,599	37,599	Agricultural research

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

Name of Company	Number of Common Shares Owned	% of Voting Power	Issuer Book Value	Owner's Book Value	Business Type
Peoria Medical Research Corp.	1,000	14.0	--	--	Partnership engaged in medical research
Illinois Power Company, d/b/a AmerenIP ³		100.0	1,233,986,893	1,233,986,893	Electric and gas utility
IP Gas Supply Company ⁴		100.0	6,043,813	6,043,813	Gas exploration
Illinois Power Transmission Company, LLC ^{5*}		100.0	--	--	Inactive
Illinois Power Securitization Limited Liability Company ⁶		100.0	4,338,862	4,338,862	Financing subsidiary
Illinois Power Special Purpose Trust ⁷			4,331,000	4,221,000	Financing subsidiary
Illinois Power Financing I ^{8*}		100.0	--	--	Inactive
Illinois Power Financing II ⁹		100.0	--	--	Inactive

* Inactive

ITEM 1. SYSTEM COMPANIES AND INVESTMENTS THEREIN AS OF DECEMBER 31, 2004.

NOTES RELATING TO VOTING POWER AND BOOK VALUE

FOOTNOTES

1. Ameren Community Development Company, LLC is a Missouri limited liability company incorporated on December 22, 2004.
2. Coffeen and Western Railroad Company is an Illinois corporation incorporated on February 11, 2004.
3. Illinois Power Company is an Illinois corporation incorporated on May 25, 1923 and acquired by Ameren Corporation on
September 30, 2004.
4. IP Gas Supply Company is an Illinois corporation incorporated on May 11, 1973 and acquired by Ameren Corporation on
September 30, 2004.
5. Illinois Power Transmission Company, LLC is a Delaware limited liability company organized on July 25, 2001 and acquired by
Ameren Corporation on September 30, 2004.
6. Illinois Power Securitization Limited Liability Company is a Delaware limited liability company organized on September 10, 1998
and acquired by Ameren Corporation on September 30, 2004.
7. Illinois Power Special Purpose Trust is a Delaware business trust formed in 1998 and acquired by Ameren Corporation on
September 30, 2004.
8. Illinois Power Financing I is a Delaware statutory business trust acquired by Ameren Corporation on September 30, 2004.
9. Illinois Power Financing II is a Delaware statutory business trust formed in 2002 and acquired by Ameren Corporation on
September 30, 2004.

ITEM 2. ACQUISITIONS OR SALES OF UTILITY ASSETS

A. Aquila

In May 2004, Union Electric Company acquired natural gas utility distribution facilities in service located in and around Rolla, Salem, and Owensville, Missouri from Aquila, Inc. The acquisition price for the plant and related accounts receivable was approximately \$4.3 million. This acquisition was approved by the Missouri Public Service Corporation (MPSC) and is exempt under Section 9(b)(1) of the PUCHA. A copy of the MPSC Order approving the transaction is attached hereto as Appendix A.

ITEM 3. ISSUE, SALE, PLEDGE, GUARANTEE OR ASSUMPTION OF SYSTEM SECURITIES

A. Union Electric Company - Debt Issuance (Rule 52 exemption)

1. Issuance of \$104 million senior secured notes (secured by first mortgage bonds), 5.50% due May 15, 2014. Issued on May 18, 2004.

2. Issuance of \$300 million senior secured notes (secured by first mortgage bonds), 5.10% due October 1, 2019. Issued on September 23, 2004.

B. Central Illinois Light Company - Debt Issuance (Rule 52 exemption)

1. Issuance of \$19.2 million environmental improvement revenue refunding bonds Series 2004 (secured by first mortgage bonds), variable (auction) rate mode due October 1, 2039 with a mandatory sinking fund redemption of \$5 million on October 1, 2026. Issued on November 19, 2004.

C. Central Illinois Public Service Company - Debt Issuance (Rule 52 exemption)

1. Issuance of \$35 million environmental improvement revenue refunding bonds Series 2004 (secured by first mortgage bonds), variable (auction rate) mode due July 1, 2025. Issued on November 19, 2004.

D. Ameren Corporation - Guarantees (Rule 45 (b) (6) exemption)

1. Ameren Corporation and its utility subsidiaries are self-insured for Worker's Compensation Insurance and Ameren Corporation guarantees the payment of outstanding claims of subsidiaries (the "Reserve"). At December 31, 2004 the Reserve amounted to \$32,711,407. The highest amount outstanding at any time during the year cannot be readily determined.

ITEM 4. ACQUISITION, REDEMPTION OR RETIREMENT OF SYSTEM SECURITIES

A. Union Electric Company - Debt Retirements (Rule 42 exemption)

1. On June 17, 2004, this system company redeemed, with proceeds from its issuance of \$104 million 5.50% senior secured notes (secured by first mortgage bonds) due 2014, its \$100 million principal amount 7.00% First Mortgage Bonds.

2. On August 1, 2004, this system company retired upon maturity, with proceeds from its issuance of \$300 million 5.10% senior secured notes (secured by first mortgage bonds) due 2019, its \$188 million principal amount 6.875% First Mortgage Bonds.

3. On December 15, 2004, this system company retired upon maturity, initially with cash from short-term borrowings and later (January 2005) permanently financed with proceeds from its issuance of \$85 million 5.00% senior secured notes (secured by first mortgage bonds) due 2020, its \$85 million principal amount 7.375% First Mortgage Bonds.

B. Central Illinois Public Service Company - Debt Retirements (Rule 42 exemption)

1. On December 20, 2004, this system company redeemed, with cash, its \$17.5 million principal amount 5.90% 1993 Series B-2 pollution control revenue refunding bonds.

2. On December 20, 2004, this system company redeemed, with cash, \$17.5 million principal amount 5.70% 1993 Series C-2 pollution control revenue refunding bonds.

3. On December 22, 2004, this system company redeemed, with proceeds from its issuance of \$35 million variable (auction) rate Series 2004 environmental improvement revenue refunding bonds (secured by first mortgage bonds) due 2025, its \$35 million principal amount 6.375% 1993 Series A pollution control revenue refunding bonds.

C. Central Illinois Light Company - Debt and Preferred Stock Retirements (Rule 42 exemption)

1. On February 27, 2004, this system company redeemed, with cash, its \$100 million principal amount bank term loan (secured by first mortgage bonds)

2. On July 1, 2004, this system company retired, with cash, \$1.1 million principal amount of its 5.85% cumulative preferred stock due 2008 pursuant to annual sinking fund requirements.

3. On December 22, 2004, this system company redeemed, with proceeds from its issuance of \$19.2 million variable (auction) rate Series 2004 environmental improvement revenue refunding bonds (secured by first mortgage bonds) due 2039, its \$14.2 million principal amount 6.50% Series 1992A pollution control revenue refunding bonds (secured by first mortgage bonds).

4. On December 22, 2004, this system company redeemed, with proceeds from its issuance of \$19.2 million variable (auction) rate Series 2004 environmental improvement revenue refunding bonds (secured by first mortgage bonds) due 2039, its \$5 million principal amount 6.50% Series 1992C pollution control revenue refunding bonds (secured by first mortgage bonds).

D. Illinois Power Company - Debt Retirements (Rule 42 exemption)

1. On November 15, 2004, this system company redeemed, with cash, \$192.5 million principal amount of its 11.5% mortgage bonds.

2. On November 24, 2004, this system company repurchased, with cash, \$351.0 million principal amount of its 11.5% mortgage bonds.

3. On December 1, 2004, this system company redeemed, with cash, \$65.6 million principal amount of its 7.5% mortgage bonds.

4. On December 1, 2004, this system company redeemed, with cash, \$84.2 million principal amount 7.40% 1994 Series B pollution control refunding revenue bonds (secured with mortgage bonds).

E. CILCORP Inc. - Debt Retirements (Rule 42 exemption)

1. On May 26, 2004, this system company repurchased, with cash, \$15 million principal amount of its 9.375% senior notes due 2029.

2. On July 9, 2004, this system company repurchased, with cash, \$2.1 million principal amount of its 9.375% senior notes due 2029.

F. Electric Energy, Inc. - Debt Retirements (Section 32 exemption)

1. On December 15, 2004, this system company retired, with cash, \$6.7 million principal amount of its 8.60% medium term notes due 2005 pursuant to annual sinking fund requirements

2. On December 15, 2004, this system company retired, with cash, \$7.8 million principal amount of its 6.61% medium term notes due 2005 pursuant to annual sinking fund requirements

ITEM 5. INVESTMENTS IN SECURITIES OF NON-SYSTEM COMPANIES

A. At December 31, 2004 Union Electric Company had \$47,552,240 invested in the following temporary cash investments. These investments were in short-term money market funds.

1. Federated Investors funds: \$3,044,384
2. Fidelity funds: \$44,507,856

B. Aggregate amount of investments in persons operating in the retail service area of Ameren Corporation or of its subsidiaries.

1. Union Electric Company

(a) Envirotech Investment Fund, L.L.C.

Capital investments in energy- related businesses with company contributions amounting to \$1,068,759 as of December 31, 2004.

2. Electric Energy, Inc

(a) Massac Enterprises, LLC

Capital contribution of \$100,000 for purchasing operations within "enterprise zones".

3. Union Electric Development Corporation

(a) Civic Ventures Investment Fund, LP

Investment fund to promote growth and development of small and minority business enterprises with Company contributions amounting to \$68,667 as of December 31, 2004.

(b) Lewis and Clark Industrial Development Corporation

Capital contribution in civic development of \$5,000 as of December 31, 2004.

(c) Laclede's Landing Redevelopment Corporation

Capital contribution in civic development of \$10,000 as of December 31, 2004.

(d) Gateway National Bank

Capital contribution in civic development of \$60,000 as of December 31, 2004.

(e) NEMO Bank Community Development Corporation

Capital contribution in civic development of \$1,000 as of December 31, 2004.

(f) St. Louis Equity Funds - 1988, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003 and 2004 - Real estate investment funds, with the Company's total contributions as of December 31, 2004 of \$6,393,147. Includes purchase of tax credits from Mercantile Community Development Corporation, Federal National Mortgage Association and U.S. Bancorp Community Development Corporation. No established market value.

(g) Homestead Brookfield Housing

Capital contribution for economic development amounting to \$1,061 as of 12/31/04.

4. CIPSCO Investment Company

(a) Illinois Equity Funds - 1992, 1994, 1996, 1998, and 2000 Limited Partnerships and St. Louis Equity Funds 1999 LLC, 2000 LLC, 2001 LLC, 2002 LLC, and 2003 LLC. Various ownership interests of not more than 20% in various limited partnerships. Total commitment to equity funds of \$8,000,000. No established market value, book value is \$3,758,013. Includes purchase of tax credits from Mercantile Community Development Corporation.

5. CIPSCO Venture Company Holdings:

Total equity interest in the investments listed below is \$377,193.

(a) Mattoon Enterprise Park, LLC.

A 20% equity interest, but not the managing member, in the above named limited liability company. No established market value.

(b) MACC, LLC

A 33.33% interest, but not the managing member, in the above named limited liability company. No established market value.

6. CIPSCO Leasing Company

Total current asset book value of investments listed below is \$26,282,843.

- (a) A 17.5% undivided interest in a leveraged lease financing of a natural gas liquids plant held under the subsidiary name of CIPSCO Leasing Company.
- (b) A 100% interest in a leveraged lease financing of a commercial aircraft held under the subsidiary name CIPSCO Aircraft Leasing Company.
- (c) A 25% undivided interest in a leveraged lease financing of various oil and gas production equipment held under the subsidiary name CLC Leasing Company A.
- (d) CLC Leasing Company C established for future investment opportunities; no current investments.

7. CIPSCO Energy Company

- (a) Appomattox Cogeneration L.P.
A 24.75% limited partnership interest in the above named Limited Partnership. This investment is held in CEC-ACLP Company, a subsidiary of CIPSCO Energy Company. Book value is \$210,959.

8. Ameren ERC, Inc.

- (a) Gateway Energy Systems, LLC and affiliates
An 89.1% interest in the above named limited liability company amounting to \$1,864,992 as of December 31, 2004.

9. Ameren Energy Communications, Inc.

- (a) Enporion Inc.
Ameren was one of seven founding members of the above named e-commerce company with a \$5,000,000 investment as of December 31, 2004. Ameren owns 6,764,093 shares of common stock and has a 21.26% interest in Enporion.

10. CILCORP Investment Management Inc.

- (a) Illinois Equity Funds - 1992, 1994, 1996 and 1998. Real estate investment funds with various ownership interests of less than 10% with the company's total contribution as of December 31, 2004 of

\$9,006,212. Includes interest in Midwest Tax Credit Fund I and Midwest Tax Credit Fund II and Bank One Fund III.

11. CIM Leasing Inc.

(a) Sun America 51 - Real estate investment fund with interest of 5.7214% with a total contribution as of December 31, 2004 of \$7,499,998.

ITEM 6. OFFICERS AND DIRECTORS - PART I.

The officers and directors of all system companies as of December 31, 2004 were as follows:

NAME AND ADDRESS	POSITION	
AMEREN CORPORATION		
WARNER L. BAXTER	ST. LOUIS, MO	EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
SUSAN S. ELLIOTT	ST. LOUIS, MO	D
CLIFFORD L. GREENWALT	SPRINGFIELD, IL	D
THOMAS A. HAYS	ST. LOUIS, MO	D
RICHARD A. LIDDY	ST. LOUIS, MO	D
GORDON R. LOHMAN	CHICAGO, IL	D
RICHARD A. LUMPKIN	MATTOON, IL	D
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
JOHN PETERS MACCARTHY	ST. LOUIS, MO	D
PAUL L. MILLER, JR.	ST. LOUIS, MO	D
CHARLES W. MUELLER	ST. LOUIS, MO	D
DOUGLAS R. OBERHELMAN	ST. LOUIS, MO	D
GARY L. RAINWATER	ST. LOUIS, MO	D, P, CM, CEO
HARVEY SALIGMAN	ST. LOUIS, MO	D
PATRICK T. STOKES	ST. LOUIS, MO	D
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	EVP, COO
AFS DEVELOPMENT COMPANY, LLC		
JERRE E. BIRDSONG	ST. LOUIS, MO	T
MICHAEL G. MUELLER	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	P

AGRICULTURAL RESEARCH &
DEVELOPMENT CORP.

STEVE BALISTRERI	ST. LOUIS, MO	D
WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
SCOTT A. CISEL	ST. LOUIS, MO	D, VP
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

AMEREN DEVELOPMENT COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D, P, CEO
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
DAVID A. WHITELEY	ST. LOUIS, MO	D

AMEREN ENERGY COMMUNICATIONS, INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	SVP
DAVID A. WHITELEY	ST. LOUIS, MO	P, CEO

AMEREN ENERGY DEVELOPMENT COMPANY

JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
R. ALAN KELLEY	ST. LOUIS, MO	D, VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
JERRY L. SIMPSON	SPRINGFIELD, IL	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D, P

AMEREN ENERGY FUELS AND SERVICES
COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
SCOTT A. GLAESER	ST. LOUIS, MO	VP
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
MICHAEL G. MUELLER	ST. LOUIS, MO	D, P
ROBERT K. NEFF	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D

AMEREN ENERGY GENERATING COMPANY

JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
DANIEL F. COLE	ST. LOUIS, MO	D, SVP
R. ALAN KELLEY	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D
JERRY L. SIMPSON	SPRINGFIELD, IL	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D
DENNIS W. WEISENBORN	ST. LOUIS, MO	VP
DAVID A. WHITELEY	ST. LOUIS, MO	D, SVP

AMEREN ENERGY, INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D
ANDREW M. SERRI	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	P, D

AMEREN ENERGY MARKETING COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
GREGORY L. NELSON	ST. LOUIS, MO	VP
ANDREW M. SERRI	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D, P

AMEREN ENERGY RESOURCES COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
R. ALAN KELLEY	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS A. VOSS	ST. LOUIS, MO	P, D

AMERENENERGY MEDINA VALLEY COGEN,
(NO. 2) L.L.C.

WARNER L. BAXTER	ST. LOUIS, MO	M, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
R. ALAN KELLEY	ST. LOUIS, MO	M, SVP
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
JERRE L. SIMPSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	M, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	M, P

AMERENENERGY MEDINA VALLEY COGEN,
(NO. 4) L.L.C.

WARNER L. BAXTER	ST. LOUIS, MO	M, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
R. ALAN KELLEY	ST. LOUIS, MO	M, SVP
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
JERRE L. SIMPSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	M, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	M, P

AMERENENERGY MEDINA VALLEY COGEN,
L.L.C.

WARNER L. BAXTER	ST. LOUIS, MO	M, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
R. ALAN KELLEY	ST. LOUIS, MO	M, SVP
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
JERRE L. SIMPSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	M, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	M, P

AMERENENERGY MEDINA VALLEY
OPERATIONS, L.L.C.

WARNER L. BAXTER	ST. LOUIS, MO	M, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
R. ALAN KELLEY	ST. LOUIS, MO	M, SVP
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
JERRE L. SIMPSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	M, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	M, P

AMERENENERGY RESOURCES GENERATING
COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
R. ALAN KELLEY	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
JERRY L. SIMPSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D
DENNIS W. WEISENBORN	ST. LOUIS, MO	VP
DAVID A. WHITELEY	ST. LOUIS, MO	SVP

AMEREN ERC, INC.

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
MICHAEL G. MUELLER	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	P, CEO
DAVID A. WHITELEY	ST. LOUIS, MO	D

AMEREN SERVICES CO.

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
MARK C. BIRK	ST. LOUIS, MO	VP
CHARLES A. BREMER	ST. LOUIS, MO	VP
SCOTT A. CISEL	PEORIA, IL	VP
DANIEL F. COLE	ST. LOUIS, MO	D, SVP
JIMMY L. DAVIS	ST. LOUIS, MO	VP
R. ALAN KELLEY	ST. LOUIS, MO	SVP
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
RICHARD J. MARK	ST. LOUIS, MO	SVP (effective 2-1-05)
DONNA K. MARTIN	ST. LOUIS, MO	SVP (effective 2-1-05)
MICHAEL L. MENNE	ST. LOUIS, MO	VP
MICHAEL L. MOEHN	ST. LOUIS, MO	VP
MICHAEL G. MUELLER	ST. LOUIS, MO	VP
CRAIG D. NELSON	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
ROBERT L. POWERS	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D, CHM, P, CEO
DAVID J. SCHEPERS	ST. LOUIS, MO	VP
ANDREW M. SERRI	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
DENNIS W. WEISENBORN	ST. LOUIS, MO	VP
DAVID A. WHITELEY	ST. LOUIS, MO	SVP
SAMUEL E. WILLIS	ST. LOUIS, MO	VP (retired 2-1-05)
THOMAS R. VOSS	ST. LOUIS, MO	D, SVP
RONALD C. ZDELLAR	ST. LOUIS, MO	VP

CALIFORNIA/NEVADA DEVELOPMENT L.L.C.

WARNER L. BAXTER	ST. LOUIS, MO	M
------------------	---------------	---

CEC-ACLP CO.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSOING	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CENTRAL ILLINOIS LIGHT COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSOING	ST. LOUIS, MO	VP, T
SCOTT A. CISEL	PEORIA, IL	D, P, COO
DANIEL F. COLE	ST. LOUIS, MO	D, SVP
R. ALAN KELLEY	ST. LOUIS, MO	SVP
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D, CHM, CEO
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D, SVP
DAVID A. WHITELEY	ST. LOUIS, MO	SVP

CENTRAL ILLINOIS PUBLIC SERVICE COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSOING	ST. LOUIS, MO	VP, T
SCOTT A. CISEL	PEORIA, IL	D, P, COO
DANIEL F. COLE	ST. LOUIS, MO	D, SVP
JIMMY L. DAVIS	ST. LOUIS, MO	VP
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
CRAIG D. NELSON	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D, CHM, CEO
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D, SVP
DENNIS A. WEISENBORN	ST. LOUIS, MO	VP
DAVID A. WHITELEY	ST. LOUIS, MO	D, SVP

CILCO ENERGY CORPORATION

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	P
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CILCO EXPLORATION AND DEVELOPMENT CO.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	P
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	GC, S

CILCORP ENERGY SERVICES INC.

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
ANDREW M. SERRI	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D, P

CILCORP INC.

WARNER L. BAXTER	ST. LOUIS, MO	D, EVP, CFO
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
DANIEL F. COLE	ST. LOUIS, MO	D, SVP
RICHARD A. LIDDY	ST. LOUIS, MO	D
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
GARY L. RAINWATER	ST. LOUIS, MO	D, CHM, P, CEO
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D, SVP
DAVID A. WHITELEY	ST. LOUIS, MO	D, SVP

CILCORP INFRASERVICES INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	T
SCOTT A. CISEL	PEORIA, IL	VP
DANIEL F. COLE	ST. LOUIS, MO	D
MARTIN J. LYONS	ST. LOUIS, MO	VP & C
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	GC & S
THOMAS R. VOSS	ST. LOUIS, MO	D, P

CILCORP INVESTMENT MANAGEMENT INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	D, VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CILCORP LEASE MANAGEMENT INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CILCORP VENTURES INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	VP, T
SCOTT A. CISEL	PEORIA, IL	D, VP
DANIEL F. COLE	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D

CIM AIR LEASING INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CIM ENERGY INVESTMENTS INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CIM LEASING INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CIPS ENERGY, INC.

GARY L. RAINWATER	ST. LOUIS, MO	D, P, CEO
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, S, T

CIPSCO ENERGY COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CIPSCO INVESTMENT COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, CHM, P
MARTIN J. LYONS	ST. LOUIS, MO	C, D
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CIPSCO LEASING COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CIPSCO SECURITIES COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CIPSCO VENTURE COMPANY

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CLC AIRCRAFT LEASING CO.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CLC LEASING CO. A

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CEO
MARTIN J. LYONS	ST. LOUIS, MO	D, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	D, VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	S

CLM INC., IV

WARNER L. BAXTER	ST. LOUIS, MO	D, V-CHM
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CHM
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC & S

CLM INC. - VI

WARNER L. BAXTER	ST. LOUIS, MO	D, V-CHM
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CHM
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CLM INC. - VII

WARNER L. BAXTER	ST. LOUIS, MO	D, V-CHM
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CHM
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CLM INC. - VIII

WARNER L. BAXTER	ST. LOUIS, MO	D, V-CHM
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P, CHM
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CLM X INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S

CLM XI, INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
KENNETH J. UVA	(INDEPENDENT)	D

CLM XII, INC.

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	VP, C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	VP, T
STEVEN R. SULLIVAN	ST. LOUIS, MO	SVP, GC, S
KENNETH E. UVA	(INDEPENDENT)	D

COFFEEN AND WESTERN RAILROAD
COMPANY

JERRE E. BIRDSONG	ST. LOUIS, MO	D, T
DANIEL F. COLE	ST. LOUIS, MO	D
R. ALAN KELLEY	ST. LOUIS, MO	D
MICHAEL G. MUELLER	ST. LOUIS, MO	D
ROBERT K. NEFF	ST. LOUIS, MO	P
GREGORY L. NELSON	ST. LOUIS, MO	VP
STEVEN R. SULLIVAN	ST. LOUIS, MO	D, SVP, GC, S
THOMAS R. VOSS	ST. LOUIS, MO	D

COWBOY RAILROAD DEVELOPMENT
COMPANY, LLC

DANIEL F. COLE	ST. LOUIS, MO	M
MICHAEL G. MUELLER	ST. LOUIS, MO	M
ROBERT K. NEFF	ST. LOUIS, MO	M
STEVEN R. SULLIVAN	ST. LOUIS, MO	M
STEVEN R. SULLIVAN	ST. LOUIS, MO	M

ELECTRIC ENERGY, INC.

DANIEL F. COLE	ST. LOUIS, MO	D
JAMES M. HELM	JOPPA, IL	S, T
R. ALAN KELLEY	ST. LOUIS, MO	D, CHM
CHARLES D. NASLUND	ST. LOUIS, MO	D
ROBERT L. POWERS	ST. LOUIS, MO	P
GARY L. RAINWATER	ST. LOUIS, MO	D
WILLIAM SHEPPARD	JOPPA, IL	VP
PAUL W. THOMPSON	LOUISVILLE, KY	D
JOHN N. VOYLES	LOUISVILLE, KY	D
THOMAS R. VOSS	ST. LOUIS, MO	D
DAVID A. WHITELEY	ST. LOUIS, MO	D

ESE LAND CORPORATION

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	T
STEVEN R. SULLIVAN	ST. LOUIS, MO	GC & S

ESE PLACENTIA DEVELOPMENT
CORPORATION

WARNER L. BAXTER	ST. LOUIS, MO	D
JERRE E. BIRDSONG	ST. LOUIS, MO	D, P
MARTIN J. LYONS	ST. LOUIS, MO	C
GREGORY L. NELSON	ST. LOUIS, MO	VP
LEE R. NICKLOY	ST. LOUIS, MO	T
STEVEN R. SULLIVAN	ST. LOUIS, MO	GC & S

GATEWAY ENERGY SYSTEMS, L.C. AND
AFFILIATES

WARNER L. BAXTER	ST. LOUIS, MO	M
JERRE E. BIRDSONG	ST. LOUIS, MO	M
PAUL MCKEE	ST. LOUIS, MO	M

ILLINOIS EQUITY FUND 1992, 1994, 1996, 1998,
2000, 2002, 2003

LEE R. NICKLOY