03/07/2002 10 : 09

FEC FORM 1

STATEMENT OF ORGANIZATION

(See instructions)

Office Use Only

1. NAME OF COMMITTEE (In full) (Check if name is changed) Example: If typing, type over the lines 12FE4M5

Dynegy Inc. Political Action Committee

ADDRESS (Number and street) (Check if address is changed)

1000 Louisiana
Suite 5800

Houston TX 77002 - 5050

CITY ▲ STATE ▲ ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

COMMITTEE'S WEB PAGE ADDRESS (URL)

2. DATE M 11 D 01 Y 1999

3. FEC IDENTIFICATION NUMBER ▶ C00350363

4. IS THIS STATEMENT X NEW (N) OR AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Mr. Steven F. Dalhoff

Signature of Treasurer Electronically Filed by Mr. Steven F. Dalhoff Date M 03 D 07 Y 2002

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office Use Only				

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-110

FEC FROM 1
(Revised 1/2001)

5. TYPE OF COMMITTEE (Check One)

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate Party Affiliation

Office Sought: House Senate President

State District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

(d) This committee is a (National, State (or subordinate) committee of the (Democratic, Republican,etc.) Party.

(e) X This committee is a separate segregated fund

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Illinois Power Federal Political Action Committee

Mailing Address 500 So. 27th Street

Decatur IL 62525

CITY ▲ STATE ▲ ZIP CODE ▲

Relationship Affiliated Committees

Type of Connected Organization:

Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

Write or Type Committee Name

Dynegy Inc. Political Action Committee

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name: Steven Dalhoff

Mailing Address: 1791 B Mahogany Forest Drive

Spring — CITY ▲

TX — STATE ▲

77379 – ZIP CODE ▲

Title or Position ▼: Director

Telephone number: ____ – ____ – ____

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: Steven Dalhoff

Mailing Address: 1000 Louisiana

Suite 5800

Houston — CITY ▲

TX — STATE ▲

77002 – ZIP CODE ▲

Title or Position ▼: Treasurer

Telephone number: 713 – 507 – 3964

Full Name of Designated Agent: John Stauffacher

Mailing Address: 2010 Wingedfoot

Missouri City — CITY ▲

TX — STATE ▲

77459 – ZIP CODE ▲

Title or Position ▼:

Telephone number: ____ – ____ – ____

9. **Banks** or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Southwest Bank of Texas, N.A.

Mailing Address P. O. Box 27459

Houston TX 77227 -

CITY △ STATE △ ZIP CODE △