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CENTERPOINT ENERGY INC
Form U-1/A
December 03, 2003

File No. 070-10162

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM U-1/A

AMENDMENT NO. 3 TO
APPLICATION/DECLARATION

UNDER

THE PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

CenterPoint Energy, Inc.
1111 Louisiana
Houston, Texas 77002

Utility Holding, LLC
200 West Ninth Street Plaza
Suite 411
Wilmington, Delaware 19801

(Name of companies filing this statement and
address of principal executive offices)

CenterPoint Energy, Inc.
1111 Louisiana
Houston, Texas 77002

(Name of top registered holding company parent of each applicant or declarant)

Rufus S. Scott
Vice President, Deputy General Counsel and Assistant Corporate Secretary
CenterPoint Energy, Inc.
1111 Louisiana
Houston, Texas 77002
(713) 207-7451

(Names and addresses of agents for service)

The Commission is also requested to send copies
of any communications in connection with this matter to:

James R. Doty
Joanne C. Rutkowski
Stephanie Smith
Baker Botts L.L.P.

Margo S. Scholin
Baker Botts L.L.P.
3000 One Shell Plaza
Houston, Texas 77002-4995

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The Warner
1299 Pennsylvania Avenue, N.W.
Washington, D.C. 20004-2400
(202) 639-7700

(713) 229-1234

CenterPoint Energy, Inc. and its Subsidiaries (together, the "Applicants") hereby provide Exhibit A-1, Exhibit A-2, Exhibit B-3, Exhibit B-4 and Exhibit F-1 to their Application/Declaration in File No. 070-10162.

This Amendment No. 3 to the Application-Declaration is intended to supplement Amendment No. 2 to the Application-Declaration ("Amendment No. 2"). Terms not defined herein shall have the meaning provided them in Amendment No. 2.

Exhibits

- A-1 Organization of ServiceCo
- A-2 Limited Liability Company Regulations of ServiceCo
- A-3 Corporate Organization Chart of CenterPoint Energy Incorporated and Subsidiaries (filed with Form U5S and incorporated herein by reference)
- B-1 Form of Master Services Agreement
- B-2 Form of Service Agreement Procedures Manual*
- B-3 Form of Sublease Agreement
- B-4 Functional Organization Chart of ServiceCo
- B-5 Form of Services Agreement for services rendered by other system companies
- D-1 Filing with the Minnesota Commission*
- D-2 Filing with the Mississippi Commission*
- D-3 Filing with the Louisiana Commission*
- F-1 Opinion of Counsel
- F-2 Past Tense Opinion of Counsel*
- H-1 Form of Notice

* To be filed by amendment.

SIGNATURE

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, as amended, the Applicants have duly caused this Application/Declaration to be signed on their behalf by the undersigned thereunto duly authorized.

Date: December 3, 2003

CENTERPOINT ENERGY, INC.
and its Subsidiaries

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By: /s/ Rufus S. Scott

Rufus S. Scott
Vice President, Deputy General Counsel and Assistant Corporate Secretary
CenterPoint Energy, Inc.