

PNM RESOURCES INC
Form U5A
December 30, 2004

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

FORM U5A
(As adopted October 2, 1936)

NOTIFICATION OF REGISTRATION
Filed under Section 5(a) of the Public Utility Holding Company Act of 1935

Date of Filing _____ File No. _____

The above to be left blank.

PNM RESOURCES, INC.
Name of Registrant

NOTIFICATION OF REGISTRATION

The undersigned holding company hereby notifies the Securities and Exchange Commission that it registers under and pursuant to the provisions of Section 5(a) of the Public Utility Holding Company Act of 1935 and furnishes the following information as to the registrant and subsidiary companies thereof.

1. Exact name of registrant: **PNM RESOURCES, INC.**
2. Address of principal executive offices: **Alvarado Square, Albuquerque, New Mexico 87158**
3. Name and address of officer to whom notices and communications should be addressed:
Thomas G. Sategna, Vice President and Corporate Controller

4. Submit for registrant and each subsidiary company thereof:

Col. A

Col. B

Col. C
State of

Col. D

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| | Name of Company | Organization | Organization | Type of Business |
|-------------|--|---------------------------|---------------------|---------------------------------|
| 1 | PNM Resources, Inc. Public Service Company of New | Corporation | New Mexico | Holding Company |
| 1.1 | Mexico | Corporation | New Mexico | Gas and electric utility |
| 1.1.1 | PNM Receivables Corporation | Corporation | Delaware | Acquire accounts receivable |
| 1.1.2 | Meadows Resources, Inc. | Corporation | New Mexico | Inactive |
| 1.1.2.1 | Bellamah Community Development | General partnership | New Mexico | Inactive |
| 1.1.2.2 | MCB Financial Group, Inc. | Corporation | Delaware | Inactive |
| 1.1.2.2.1 | Bellamah Holding Company | Limited partnership | Delaware | Inactive |
| 1.1.2.2.2 | Bellamah Investors Ltd. | Limited partnership | New Mexico | Inactive |
| 1.1.2.2.3 | Bellamah Holding Ltd. | Limited partnership | New Mexico | Inactive |
| 1.1.2.2.4 | Bellamah Associates Ltd. | Limited partnership | New Mexico | Inactive |
| 1.1.2.2.5 | Republic Holding Company | Corporation | Delaware | Inactive |
| 1.1.2.2.5.1 | Republic Savings Bank, F.S.B. | Corporation | New Mexico | Inactive |
| 1.2 | EIP Refunding Corp. | Corporation | Delaware | Inactive |
| 1.3 | PNM Electric and Gas Services | Corporation | New Mexico | Inactive |
| 1.4 | Sunterra Gas Gathering Company | Corporation | New Mexico | Inactive |
| 1.5 | Sunterra Gas Processing Company | Corporation | New Mexico | Inactive |
| 1.6 | Sunbelt Mining Company, Inc. | Corporation | New Mexico | Inactive |
| 1.6.1 | Gas Company of New Mexico | Corporation | New Mexico | Inactive |
| 1.7 | Avistar, Inc. | Corporation | New Mexico | Energy technology |
| 1.7.1 | AMDAX.com | Corporation | Nevada | Interest in software company |
| 1.8 | PNMR Services Company | Corporation | New Mexico | Management service company |
| 1.9 | Luna Energy Company, LLC | Limited liability company | Delaware | Interest in generation facility |

SIGNATURE

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, the registrant has caused this notification of registration to be duly signed on its behalf in the City of Albuquerque and State of New Mexico, on the 30th day of December 2004.

PNM RESOURCES, INC.

(Name of Registrant)

by: /s/ Thomas G. Sategna, Vice President and Corporate Controller

(Name)

(Title)

Attest:

/s/ K. F. Campbell, Assistant Secretary

(Title)

VERIFICATION

(Form of verification where deponent is officer of a corporation. Suitable changes may be made for other kinds of companies.)

State of New Mexico
County of Bernalillo

The undersigned being duly sworn deposes and says that he has duly executed the attached notification of registration dated

December 30, 2004 for and on behalf of PNM RESOURCES, INC. that he is the
(Name of Company)

Vice President and Corporate Controller of such company; and that all action by stockholders,
(Title of Officer)

directors, and other bodies necessary to authorize deponent to execute and file such instrument has been taken. Deponent further says that he is familiar with such instrument and the contents thereof, and that the facts therein set forth are true to the best of his knowledge, information and belief.

/s/ Thomas G. Sategna
(Signature)

Thomas G. Sategna
(Type or print name beneath)

(OFFICIAL SEAL)

Subscribed and sworn to before me at Thomas G. Sategna,
this 30th day of December, 2004.

/s/ Sandra L. Sanchez
(Title of Officer)

My commission expires May 20, 2007