

E ON AG
Form U-12-IB
April 22, 2005

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C.

Three year period ending December 31, 2007

FORM U-12(I)-B (THREE-YEAR STATEMENT)

**STATEMENT PURSUANT TO SECTION 12(i) OF PUBLIC UTILITY HOLDING COMPANY ACT OF 1935 BY A PERSON
REGULARLY EMPLOYED OR RETAINED BY A REGISTERED HOLDING COMPANY OR A SUBSIDIARY THEREOF AND
WHOSE EMPLOYMENT CONTEMPLATES ONLY ROUTINE EXPENSES AS SPECIFIED IN RULE 71(b)**

1. Name and business address of person filing statement.

See attached Exhibit A.

2. Names and business addresses of any persons through whom the undersigned proposes to act in matters included within the exemption provided by paragraph (b) of Rule U-71.

Not applicable.

3. Registered holding companies and subsidiary companies by which the undersigned is regularly employed or retained.

E.ON AG and its subsidiaries, including but not limited to those specified on the exhibits. (See Exhibits A, B and C (Exhibit C filed confidentially pursuant to Rule 104(b))

4. Position or relationship in which the undersigned is employed or retained by each of the companies named in item 3, and brief description of nature of services to be rendered in each such position or relationship.

See attached Exhibit B.

In such capacity, the undersigned may participate in presenting, advocating, or opposing matters before the legislative bodies, regulatory commissions and officials specified in Section 12(i) of PUHCA, but the exact nature of such services or the relative time to be devoted thereto cannot presently be forecast with any degree of precision.

- 5.(a) Compensation received during the current year and estimated to be received over the next two calendar years by the undersigned or others, directly or indirectly, for services rendered by the undersigned, from each of the companies designated in item 3. (Use column (a) as supplementary statement only.)

See attached Exhibit C (filed confidentially pursuant to Rule 104(b)).

A portion thereof may be attributable to activities within the scope of Section 12(i). During the calendar years 2006 and 2007, it is estimated that the undersigned will receive compensation comparable to that in 2005 with potential annual increases based on wage, price or market conditions. The exact amount can not presently be forecasted with any degree of precision.

(b)

Basis for compensation if other than salary.

See attached Exhibit C (filed confidentially pursuant to Rule 104(b)).

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6. (TO BE ANSWERED IN SUPPLEMENTARY STATEMENT ONLY. SEE INSTRUCTIONS.) Expenses incurred by the undersigned or any person named in item 2, above, during the calendar year in connection with the activities described in item 4, above, and the source or sources of reimbursement for same.

(a) Total amount of routine expenses charged to client: \$

(b) Itemized list of all other expenses:

No other expenses

(Signed)

Date: April 22, 2005

/s/ VICTOR A. STAFFIERI

VICTOR A. STAFFIERI

Date: April 22, 2005

/s/ JOHN R. MCCALL

JOHN R. MCCALL

Date: April 22, 2005

/s/ PAUL W. THOMPSON

PAUL W. THOMPSON

Date: April 22, 2005

/s/ MICHAEL S. BEER

MICHAEL S. BEER

Date: April 22, 2005

/s/ GEORGE R. SIEMENS

GEORGE R. SIEMENS

Date: April 22, 2005

/s/ MARK S. JOHNSON

MARK S. JOHNSON

Date: April 22, 2005

/s/ DANIEL K. ARBOUGH

DANIEL K. ARBOUGH

Date: April 22, 2005

/s/ JOHN P. FENDIG

JOHN P. FENDIG

Date: April 22, 2005

/s/ ELIZABETH L COCANOUGHER

ELIZABETH L COCANOUGHER

Date: April 22, 2005

/s/ STEVEN D. PHILLIPS

STEVEN D. PHILLIPS

Date: April 22, 2005

/s/ JOHN WOLFRAM

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JOHN WOLFRAM

Date: April 22, 2005

/s/ JENNIFER M. KEISLING

JENNIFER M. KEISLING

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EXHIBIT A

Names, corporate affiliations and business addresses of individuals who may act during 2005, 2006 and 2007 in matters included within the exemption provided by paragraph (b) of Rule 71.

E.ON AG
E.ON US HOLDINGS GMBH
E.ON US INVESTMENTS CORP.

Name(s)

Business Address

N/A

LG&E ENERGY LLC

Name(s)

Business Address

Victor A. Staffieri	220 West Main Street, Louisville, KY 40202
John R. McCall	220 West Main Street, Louisville, KY 40202
Paul W. Thompson	220 West Main Street, Louisville, KY 40202
Michael S. Beer	220 West Main Street, Louisville, KY 40202
George R. Siemens	220 West Main Street, Louisville, KY 40202
Mark S. Johnson	220 West Main Street, Louisville, KY 40202
Daniel K. Arbough	220 West Main Street, Louisville, KY 40202
John P. Fendig	220 West Main Street, Louisville, KY 40202
Elizabeth L. Cocanougher	220 West Main Street, Louisville, KY 40202
Steven D. Phillips	220 West Main Street, Louisville, KY 40202
John Wolfram	220 West Main Street, Louisville, KY 40202
Jennifer M. Keisling	220 West Main Street, Louisville, KY 40202

LOUISVILLE GAS AND ELECTRIC COMPANY
KENTUCKY UTILITIES COMPANY
LG&E ENERGY SERVICES INC.

Name(s)

Business Address

[See LG&E Energy LLC above]

EXHIBIT B

E.ON AG
E.ON US HOLDINGS GMBH

Name(s)	Position
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N/A

E.ON US INVESTMENTS CORP.

Name(s)	Position
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John R. McCall	Vice President and Secretary
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Daniel K. Arbough	Treasurer
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LG&E ENERGY LLC

Name(s)	Position
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Victor A. Staffieri	Chairman, President and Chief Executive Officer
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John R. McCall	Executive Vice President, General Counsel & Corporate Secretary
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Paul W. Thompson	Senior Vice President, Energy Services
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Michael S. Beer	Vice President Federal Regulation and Policy
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George R. Siemens	Vice President External Affairs
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Mark S. Johnson	Director Transmission
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Daniel K. Arbough	Director Corporate Finance & Treasurer
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John P. Fendig	Senior Corporate Attorney
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Elizabeth L. Cocanougher	Senior Corporate Attorney
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Steven D. Phillips	Senior Corporate Attorney
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John Wolfram	Manager Regulatory Affairs
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Jennifer M. Keisling	Senior Corporate Attorney
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LOUISVILLE GAS AND ELECTRIC COMPANY
KENTUCKY UTILITIES COMPANY

Name(s)	Position
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[See LG&E Energy LLC above]

LG&E ENERGY SERVICES INC.

Name(s)	Position
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Victor A. Staffieri

Chairman, President and Chief Executive Officer

John R. McCall

Vice President and Secretary

Daniel K. Arbough

Treasurer

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EXHIBIT B