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ILLINOIS COMMERCE COMMISSION

STATE OF ILLINOIS  
ILLINOIS COMMERCE COMMISSION

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2005 DEC 15 10:50

Case No. 03-0755

CHIEF CLERK'S OFFICE

Application for on order authorizing the issuance of 1,000,000 shares of common stock through its Retirement Savings Plan and 2,000,000 shares of common stock through its Direct Stock Purchase Plan.

**REPORT OF ACTION  
FOR THE QUARTER ENDED SEPTEMBER 30, 2005  
Prepared November 30, 2005**

Reference is made to the order entered into on February 19, 2004 authorizing Atmos Energy Corporation ("Atmos") to issue up to 1,000,000 shares of common stock in total for the Retirement Savings Plan and Trust and up to 2,000,000 shares for the Direct Stock Purchase Plan for a total amount not to exceed \$90,000,000.00.

1. For the period July 1, 2005 through September 30, 2005, the Petitioner reports that there were 102,830 shares exercised under the Retirement Savings Plan and Trust with \$2,978,771.25 increase in capital stock. The aggregate number of shares authorized but not issued under Case 03-0755 totaled 485,636 as of September 30, 2005.

2. For the period July 1, 2005 through September 30, 2005, the Petitioner reports that there were 96,700 shares exercised under the Direct Stock Purchase Plan with \$2,803,137.67 increase in capital stock. The aggregate number of shares authorized but not issued under Case 03-0755 totaled 1,276,724 as of September 30, 2005

Atmos Energy Corporation

*Stephanie Castle*

Stephanie Castle  
Assistant Treasurer

**VERIFICATION**

STATE OF TEXAS        }  
COUNTY OF DALLAS    }        SS.

Stephanie Castle, being first duly sworn, on oath deposes and says that she is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that she has read said Report and knows the contents thereof, and that the same is true to the best of her knowledge, information and belief. Subscribed and sworn to before me this 30th day of November 2005.

*Ethel Z Taylor*  
Notary Public, State of Texas

