

**OFFICIAL FILE**  
**ILLINOIS COMMERCE COMMISSION**

**STATE OF ILLINOIS**  
**ILLINOIS COMMERCE COMMISSION**

**ORIGINAL**

ILLINOIS COMMERCE COMMISSION

2007 MAY 14 A 11:25

Case No: 06-0349

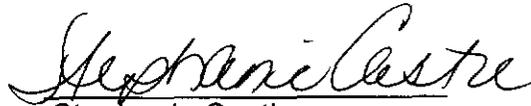
Issuance of up to 1,000,000 shares of  
Common Stock through its Retirement  
Savings Plan in an amount not to exceed  
\$35,000,000.

**REPORT OF ACTION**  
**FOR THE QUARTER ENDED MARCH 31, 2007**  
**Prepared May 11, 2007**

Reference is made to the order entered into on June 28, 2006 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 for a total amount not to exceed \$35,000,000.00.

For the period January 1, 2007 through March 31, 2007, the Petitioner reports that there 106,455 shares exercised under the Retirement Savings Plan and Trust with \$3,382,928.25 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 06-0349 totaled 851,384 as of March 31, 2007.

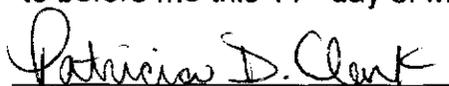
Atmos Energy Corporation

  
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 11<sup>th</sup> day of May 2007.

  
Notary Public, State of Texas

