

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

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

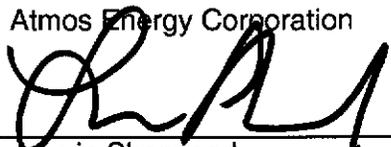
Docket No. 03-0755

REPORT OF ACTION
FOR THE QUARTER ENDED December 31, 2007
Prepared February 29, 2008

Reference is made to the order entered into on February 19, 2004 authorizing Atmos Energy Corporation ("Atmos") to issue 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 October 1, 2007 through December 31, 2007, the Petitioner reports that there were 95,891 shares exercised under the Direct Stock Purchase Plan with a \$2,598,412.45 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled 469,662 as of December 31, 2007.

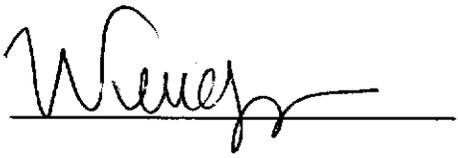
ILLINOIS
COMMERCE COMMISSION
CHIEF CLERK'S OFFICE
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Atmos Energy Corporation

Laurie Sherwood
VP Corp Development & Treasurer

VERIFICATION

STATE OF TEXAS }
COUNTY OF DALLAS } SS.

Laurie Sherwood, being first duly sworn, on oath deposes and says that she is the VP Corp Development & 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 29th day of February 2008.



Notary Public, State of Texas

