

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 March 31, 2009  
Prepared May 28, 2009**

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 January 1, 2009 through March 31, 2009, the Petitioner reports that there were 68,486 shares exercised under the Direct Stock Purchase Plan with \$1,492,508.38 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 03-0755 totaled -0- as of March 31, 2009.
2. The Petitioner reports that all shares have been issued and will no longer report on this docket.

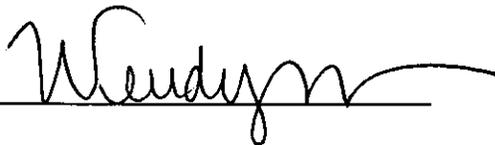
ILLINOIS  
COMMERCE COMMISSION  
2009 JUN -3 P 12:31  
CHIEF CLERK'S OFFICE

Atmos Energy Corporation

  
\_\_\_\_\_  
Robert J. Smith  
Assistant Treasurer

**VERIFICATION**  
STATE OF TEXAS        }  
COUNTY OF DALLAS    }        SS.

Robert J. Smith, being first duly sworn, on oath deposes and says that he is the Assistant Treasurer of Atmos Energy Corporation, the Petitioner in the foregoing report, and that he has read said Report and knows the contents thereof, and that the same is true to the best of his knowledge, information and belief. Subscribed and sworn to before me this 28<sup>th</sup> day of May, 2009.

  
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Notary Public, State of Texas

