

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

ATMOS ENERGY CORPORATION
APPLICATION FOR AN ORDER
AUTHORIZING THE ISSUANCE OF 2,500,000
SHARES OF COMMON STOCK IN BONDS
AND NOTES PURSUANT TO SECTION 6-
102(D) OF THE PUBLIC UTILITIES ACT AS
AMENDED

Docket 02-0665

CHIEF CLERK'S OFFICE
2010 FEB 26 10:10 AM
ILLINOIS
COMMERCE COMMISSION

QUARTERLY REPORT
For the quarter ended December 31, 2009
Prepared February 24, 2010

Reference is made to the order entered into on May 21, 2003 that the approval is granted to Petitioner to issue 2,500,000 shares of common stock through its 1998 Long-Term Incentive Plan in an amount not to exceed \$75,000,000.

Petitioner hereby reports:

For the period October 1, 2009 through December 31, 2009, the Petitioner reports that there were 259,550 shares exercised under the authority granted by this docket for the 1998 Long-Term Incentive Plan with \$6,680,179.00 increase in capital stock. The aggregate number of shares authorized but not issued under this Docket was 182,541 as of December 31, 2009.

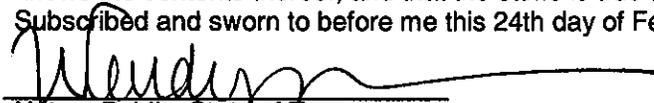
Atmos Energy Corporation


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 24th day of February, 2010.


Notary Public, State of Texas

