

ORIGINAL

OFFICIAL FILE  
ILLINOIS COMMERCE COMMISSION  
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. 08-0529

REPORT OF ACTION  
FOR THE QUARTER ENDED March 31, 2011  
Prepared May 31, 2011

RECEIVED  
JUN 7 - 2011

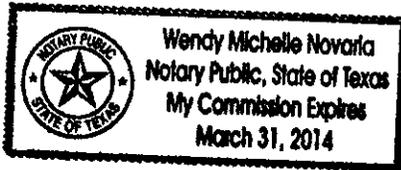
ILLINOIS COMMERCE COMMISSION  
CHIEF CLERK'S OFFICE

Reference is made to the order entered into on November 13, 2008 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 \$70,000,000.00.

For the period January 1, 2011 through March 31, 2011, the Petitioner reports that there were zero shares exercised under the Direct Stock Purchase Plan with \$0.00 increase in capital stock. The aggregate number of shares authorized but not issued under Docket 08-0529 was 1,666,277 as of March 31, 2011.

Atmos Energy Corporation

*Jane A. South*  
Jane A. South  
Assistant Treasurer



VERIFICATION

STATE OF TEXAS        }  
COUNTY OF DALLAS    }        SS.

Jane A. South, 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 2nd day of June, 2011.

*Wendy Michelle Novaria*  
Notary Public, State of Texas