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AMEREN CORP
Form U-1/A
January 29, 2003

(As filed on January 29, 2003)

File No. 70-10078

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D. C. 20549

FORM U-1/A

AMENDMENT NO. 3
TO
APPLICATION OR DECLARATION
UNDER THE
PUBLIC UTILITY HOLDING COMPANY ACT OF 1935

AMEREN CORPORATION
AMEREN ENERGY FUELS AND SERVICES COMPANY
1901 Chouteau Avenue
St. Louis, Missouri 63103

CILCORP INC.
CENTRAL ILLINOIS LIGHT COMPANY
CENTRAL ILLINOIS GENERATION, INC.
300 Liberty Street
Peoria, Illinois 61602

(Names of companies filing this statement and
addresses of principal executive offices)

AMEREN CORPORATION

(Name of top registered holding company parent)

Steven R. Sullivan
Vice President Regulatory Policy,
General Counsel and Secretary
Ameren Services Company
1901 Chouteau Avenue
St. Louis, Missouri 63103

(Name and address of agent for service)

The Commission is requested to send copies of all notices, orders and
other communications in connection with this Application/Declaration to:

Joseph H. Raybuck, Esq.
Ameren Services Company
1901 Chouteau Avenue

William T. Baker, Jr., Esq.
Thelen Reid & Priest LLP
875 Third Avenue

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St. Louis, Missouri 63103

New York, New York 10022

William J. Harmon, Esq.
Jones Day
77 West Wacker Drive
Chicago, Illinois 60601-1692

William C. Weeden
Skadden, Arps, Slate, Meagher
& Flom, L.L.P.
1440 New York Avenue, NW
Washington, DC 20005

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The Application/Declaration filed in this proceeding on August 2, 2002, as amended and restated in its entirety by Amendment No. 1, filed October 28, 2002, and by Amendment No. 2, filed January 28, 2003, is hereby further amended as follows: the Applicants are filing herewith Revised Exhibit I - Description of and Legal Basis for Retention of Non-Utility Subsidiaries and Investments of CILCORP.

SIGNATURES

Pursuant to the requirements of the Public Utility Holding Company Act of 1935, as amended, the undersigned companies have duly caused this amended Application/Declaration to be signed on their behalves by the undersigned thereunto duly authorized.

AMEREN CORPORATION
AMEREN ENERGY FUELS AND SERVICES
COMPANY

By: /s/ Steven R. Sullivan

Name: Steven R. Sullivan
Title: Vice President Regulatory Policy,
General Counsel, and Secretary

CILCORP INC.
CENTRAL ILLINOIS GENERATION, INC.

By: /s/ Leonard M. Lee

Name: Leonard M. Lee
Title: President

CENTRAL ILLINOIS LIGHT COMPANY

By: /s/ Leonard M. Lee

Name: Leonard M. Lee
Title: Chairman of the Board and
Chief Executive Officer

Date: January 29, 2003

