

Edgar Filing: DOW HOWARD L - Form 5

Common Stock (1) A (1) (1) (1) 5,489,1

(1) Shares held through the Detroit Edison Savings and Investment Plan of which 5,489.154 were a plan statement dated as of December 31, 2001.

FORM 5 (CONTINUED) TABLE II -- DERIVATIVE SECURITIES ACQUIRED, DISPOSED OF, OR BENEFICIALLY HELD (E.G., PUTS, CALLS, WARRANTS, OPTIONS, CONVERTIBLE SECURITIES)

| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. |
|---|--|---|--------------------------------|---|--|-----------------|
| | | | | (A) (D) | Date Exercisable Date | Expiration Date |
| Employee Stock Option (right to buy) | \$45.28 | 6/26/2001 | A | 25,000.00 | (1) | 6/26/2011 |
| Employee Stock Option (right to buy) | \$45.28 | 6/26/2001 | A | 10,000.00 | (2) | 6/26/2011 |
| 9. Number of Derivative Securities Beneficially | 10. Ownership of Derivative Security: Direct (D) | 11. Nature of Indirect Beneficial Ownership | | | | |

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Owned at End of Year (Instr. 4) or Indirect (I) (Instr. 4) (Instr. 4)

25,000.00 D
10,000.00 D

Explanation of Responses:

- (1) The options fully vest on 6/26/2005.
(2) The options fully vest on 6/26/2004.

/s/ Su
**Sign
A

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

POWER OF ATTORNEY

STATE OF MICHIGAN }
} SS
COUNTY OF WAYNE }

KNOW ALL BY THESE PRESENTS that I, Howard L. Dow III, do hereby constitute and appoint Susan M. Beale and Eric H. Peterson and each of them, my true and lawful Attorneys-in-Fact with full power of substitution to execute and file on my behalf with the Securities and Exchange Commission any and all reports, including without limiting the generality of the foregoing, reports on Securities and Exchange Commission Forms 4 and 5 and 144, that may be required or advisable in connection with my holdings in and transactions related to securities of DTE Energy Company.

This Power of Attorney is effective for the period July 1, 2001, through and including July 1, 2002.

IN WITNESS THEREOF, I have hereto set my hand this 25th day of June, 2001.

/s/ HOWARD L. DOW III
Howard L. Dow III

Witnesses:

