



Dominion Resources, Inc.
 Dominion Direct
 P. O. Box 26532
 Richmond, VA 23261-6532

DOMINION DIRECT® ENROLLMENT FORM

Please read the prospectus before making your decision to invest. Purchases are made on the 5th and 20th of each month with funds received two business days prior to those days. If the 5th or the 20th is on a day that the NYSE is closed, purchases will be made on the next business day.

Return completed form to: Dominion Resources, Inc.
 Dominion Direct
 P. O. Box 26532
 Richmond, Virginia 23261-6532

Questions? Call 1-800-552-4034 or (804) 775-2500
 Monday through Thursday between 9:00 a.m. to Noon
 and 1:00 p.m. to 4:00 p.m. and on Friday between 9:00 a.m.
 to Noon and 1:00 p.m. to 2:00 p.m. (Eastern Time)

E-mail: Shareholder.Services@dom.com

Keep a copy of the completed document for your records.

1. ACCOUNT REGISTRATION

Type of Account: (Please check one box and provide all requested information)

- Individual or Joint Account:** Joint accounts will be presumed to be joint tenants with rights of survivorship and not tenants in common, unless tenants in common, tenants by the entirety, or community property registrations are requested.

Owner's First Name	M.I.	Last Name	Joint Owner's First Name	M.I.	Last Name
				<i>(if applicable)</i>	

- Custodial Account:** A minor is the beneficial owner of the account with an adult custodian managing the account until the minor reaches the age of majority, as specified in the Uniform Gifts/Transfers to Minors Act in the minor's state of residence.

Custodian's First Name	M.I.	Last Name	Minor's First Name	M.I.	Last Name
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Minor's State of Residence _____

- Trust Account:** Account is established in accordance with provisions of a trust agreement. Please provide the first and last pages of the Trust.

Trustee Names(s)	Date of Trust
Name of Trust	

- Transfer on Death (TOD):** The owner of the account may designate a beneficiary. The TOD registration can only be used for individual, joint tenant (JT TEN or JT WROS), or tenants by the entirety (TEN ENT) accounts. TOD registration is not available for tenants in common (TEN COM), trusts, corporations, community property, or other such registration types. Only one beneficiary is allowed per account.

Owner's First Name	M.I.	Last Name	Joint Owner's First Name	M.I.	Last Name
				<i>(if applicable)</i>	

Beneficiary's First Name M.I. Last Name

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Beneficiary's Social Security Number or Tax ID Number
 (see Substitute Form W-9 instructions in Section 5)

Beneficiary's Signature

- Corporation, Partnership, or Other Entity:**

Business Name

2. ACCOUNT ADDRESS

Mailing Address

City	State	Zip Code
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 Daytime Phone

3. INVESTMENT OPTIONS

Minimum investment is \$40.00. You will incur a \$2.00 service fee per cash investment to purchase shares.

PLEASE NOTE: New participants are allowed 12 months from enrollment to invest enough to reach the required five-share minimum balance.

- Enclosed is my check made payable to **Dominion Resources, Inc.** for \$_____.
- I would like to have my payments automatically drafted from my bank account. (Complete Section 7 – Automatic Bank Draft Authorization)

4. DIVIDEND AUTHORIZATION

Dividends on shares held in Dominion Direct will be fully reinvested if no option is marked.

- Full reinvestment
- Cash dividends on all shares (the dividends on accounts with 25 shares or fewer will be automatically reinvested)
 - Check here if you would like information about direct deposit.

5. SUBSTITUTE FORM W-9

Enter the Taxpayer Identification Number to be used on the account.

- For most individuals, this is your Social Security Number.
- For a joint account, only one Social Security Number or Tax Identification Number is required for tax reporting.
- For a custodian account, enter the minor's Social Security Number.

Under penalties of perjury, I certify that (a) the identification number shown on this form is the correct Social Security Number or Taxpayer I.D. Number, or I am waiting for a number to be issued to me, (b) I am not subject to backup withholding, either because I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or the IRS has notified me that I am no longer subject to backup withholding, and (c) I am a U.S. person.

If you have been notified by the IRS that you are currently subject to backup withholding you must cross out Item (b).

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Social Security Number or Tax ID Number

Taxpayer Signature

6. CERTIFICATION

By signing this form, I/(we) request enrollment, certify that I/(we) have read the Prospectus describing Dominion Direct and agree to the terms and conditions therein.

Signature	Date	Signature <i>(if joint account, all owners must sign)</i>	Date
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7. AUTOMATIC BANK DRAFT AUTHORIZATION

This feature is optional. Complete this section to commence automatic withdrawals from your bank account to purchase Dominion Resources, Inc. common stock. Purchases are made on the 5th and 20th of each month or next business day. Deductions will continue until you notify Shareholder Services to change or discontinue withdrawals. You must notify Shareholder Services in writing for any change to be effective. You may also activate, change, or terminate automatic bank drafts on-line if you have signed up for access to your account via the Internet. Should your bank account contain insufficient funds to cover the authorized deduction, Dominion Resources, Inc. will charge you an administrative fee of \$25.00 and you may be charged an additional fee by your bank for insufficient funds.

Your Bank Account Information: (attach a **VOIDED** check or savings account deposit slip)

Type of Account: Checking Savings

Please withdraw funds on (check **one** block only) (\$40.00 minimum for each draft)

- 1st of each month
- 15th of each month
- 1st and 15th of each month
- One time draft

Amount to be deducted (minimum draft amount \$40.00):

\$_____ **NOTE:** There is a \$2.00 fee per cash investment to purchase shares.

Name(s) on Account

Bank Name

Bank Telephone Number

Bank Routing Number (always 9 digits)

Bank Account Number

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I (we) hereby authorize DOMINION RESOURCES, INC., herein after called DRI, to make automatic monthly withdrawals of funds from the account specified above in the amount stated to invest in shares of Dominion Resources common stock pursuant to the terms of Dominion Direct. I (we) understand that we may stop payment by written notification to DRI at least five (5) business days prior to the date scheduled for charging the account.

Signature	Date	Signature <i>(If joint account, all owners must sign)</i>	Date
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Keep a copy of the completed document for your records.