

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	ROSEWOOD RESOURCES, INC.
<b>Company ID</b>	0619302.09.99999
<b>Date Filed</b>	3/31/2008 4:22:18 PM
<b>Fee</b>	\$15.00

## Principal Office

2711 N. HASKELL  
SUITE 2800  
LB #22  
DALLAS, TX 75204

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

Chairman	PATRICK B SANDS	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
President	GARY E CONRAD	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Secretary	JANET HAMBRIGHT	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Secretary	WILLIAM E WASHINGTON	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Treasurer	MARTI D CHALK	500 CRESCENT COURT, SUITE 300, DALLAS, TX 75201
Vice President	GARY TARABA	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	LINDA TUCKER	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	OVA ALFARO	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	GEOFF ICE	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	MARK MALINOWSKY	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX
Vice President	SUE FISH	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX

## Directors

Director	DON CRISP	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
Director	LAURIE SANDS HARRISON	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
Director	DAVID K SANDS	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
Director	PATRICK B SANDS	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
Director	STEPHEN H SANDS	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
Director	SCHUYLER B MARSHALL	100 CRESCENT COURT, SUITE 1700, DALLAS, TX 75201
Director	GARY E CONRAD	2711 N HASKELL SUITE 2800, LB #22 DALLAS TX

## Signatures

**Signature**  
**Title**

JANET HAMBRIGHT  
SECRETARY