

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** THREE FEATHERS ENERGY, INC.  
**Company ID** 0570705.09.99999  
**Date Filed** 9/14/2004  
**Fee** \$15.00

## Principal Office

5405 SMOKY TRAIL  
KNOXVILLE, TN 37909

## Registered Agent

WILLIS REYNOLD  
810 LYNNWOOD ST  
ALBANY, KY 42602

## Officers

CEO	J. W. McCarroll	8453 Hotchkiss Valley W., Loudon, TN 37774
Chairman	Tom N. Street	5405 Smoky Trail, Knoxville, TN 37909

## Directors

Director	J. W. McCarroll	8453 Hotchkiss Valley W., Loudon, TN 37774
Director	Tom N. Street	5405 Smoky Trail, Knoxville, TN 37909
Director	Russell Perry	12227 Brighton Ct., Knoxville, TN 37922

## Signatures

**Signature** J. W. McCarroll  
**Title** CEO