Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MARKWEST ENERGY OPERATING COMPANY,

L.L.C.

Company ID 0535711.06.99999

Date Filed 6/27/2005 **Fee** \$15.00

Principal Office

Registered Agent

155 INVERNESS DRIVE WEST SUITE 200 ENGLEWOOD, CO 80112 DAN O'MEARA US ROUTE 23 P.O. BOX 575

SOUTH SHORE, KY 41175

Members / Managers

Manager	Randy S Nikerson	155 Inverness Dr. West, Englewood CO
Manager	John C Mollenkopf	155 Inverness Dr. West, Englewood CO
Manager	Frank L Semple	155 Inverness Dr. West, Englewood CO
Manager	Andrew L Schroeder	155 Inverness Dr. West, Englewood CO

Signatures

Signature Andrew L. Schroeder

Title VP/Treasurer