Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EAGLE ENERGY OPERATING COMPANY, LLC

Company ID 0587115.06.99999 **Date Filed** 9/21/2007 9:27:19 AM

Fee \$15.00

Principal Office Registered Agent

P.O. BOX 380 C.G. COLLINS

CAMPBELLSVILLE, KY 42718 107 FOREST HILLS DRIVE CAMPBELLSVILLE, KY 42718

Members / Managers

Manager Stephen William Muir P O Box 4569, Winchester, KY 40392 Manager Clarence Collins P O Box 380, Campbellsville, KY 42718

Signatures

Signature Stephen Muir Title Manager