Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CHOCTAW CORPORATION

Company ID 0557433.09.99999

Date Filed 1/30/2007 11:46:40 AM

Fee \$15.00

Principal Office

Registered Agent

300 E. John Carpenter Freeway Irving, TX 75062

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

CEO	Richard Manning	300 E. John Carpenter Freeway, Irving, TX 75062
President	Richard Manning	300 E. John Carpenter Freeway, Irving, TX 75062
Assistant	John M. Hutchinson	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary		
Assistant	John A Gillan	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary		
Assistant	Gaylon Dabbs	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary		
Assistant	James L Wallmann	300 E. John Carpenter Freeway, Irving, TX 75062
Secretary		
Vice President	Michael H. Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Treasurer	Simon Nicholls	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Joan B. Blecha	4190 US Highway 17 South, Green Cove Springs
		FL 32043
Vice President	Michael H Hyer	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Simon Nicholls	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Thomas Capelli	300 E. John Carpenter Freeway, Irving, TX 75062
Vice President	Clifford Hahne	1004 MacArthur Blvd., Grand Prairie, TX 75050

Directors

Director	Richard Manning	300 E. John Carpenter Freeway, Irving, TX 75062
Director	Michael H. Hver	300 E. John Carpenter Freeway, Irving, TX 75062

Signatures

Signature John M. Hutchinson Asst. Secretary