

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FIRST SOUTHWEST COMPANY
Company ID 0605747.09.99999
Date Filed 6/22/2007 3:37:26 PM
Fee \$15.00

Principal Office

325 N ST PAUL STREET
SUITE 800
DALLAS, TX 75201

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

Officer	Michael J. Marz	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Officer	Paul M. Bass	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Officer	David K. Medanich	777 Main Street, Suite 1200, Fort Worth, TX 76102
Officer	Michael G. Bartolotta	1021 Main Street, Suite 2200, Houston, TX 77002
CEO	Hill A. Feinberg	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Secretary	Nancy A. Thomas	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Vice President	David A. Commons	325 N. St. Paul Street, Suite 800, Dallas, TX 75201

Directors

Director	Hill A. Feinberg	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Director	Michael J. Marz	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Director	Paul M. Bass	325 N. St. Paul Street, Suite 800, Dallas, TX 75201
Director	David K. Medanich	777 Main Street, Suite 1200, Fort Worth, TX 76102
Director	Michael G. Bartolotta	1021 Main Street, Suite 2200, Houston, TX 77002
Director	Thomas W. Masterson	42 Patti Lynn, Houston, TX 77024
Director	Henry A. Sauer, Jr.	1021 Main Street, Suite 2200, Houston, TX 77002
Director	Ann Burger Entrekin	70 Northeast Loop 410, Suite 710, San Antonio, TX 78216

Signatures

Signature David A. Commons
Title CFO