

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-------------------------|
| Company | FIRST SOUTHWEST COMPANY |
| Company ID | 0605747.09.99999 |
| Date Filed | 6/16/2008 3:43:04 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

| | | |
|----------------|-------------------|---|
| 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 |
| Treasurer | Joseph L. Brawner | 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 | Henry A. Sauer, Jr. | 1021 Main Street, Suite 2200, Houston, TX 77002 |
| Director | Ann Burger Entekin | 70 Northeast Loop 410, Suite 710, San Antonio, TX 78216 |
| Director | Maureen E. Gurghigian | 12 Breakneck Hill Road, Suite 200, Lincoln, RI 02865 |
| Director | Wayne B. Placide | 325 N. St. Paul Street, Suite 800, Dallas, TX 75201 |

Signatures

| | |
|------------------|------------------|
| Signature | David A. Commons |
| Title | CFO |