Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MLP BIRD ROCK GAS WELLS, LLC

Company ID 0561755.06.99999

Date Filed 3/24/2005 **Fee** \$15.00

Principal Office Registered Agent

PO BOX 1250 PAUL D PELPHREY
PAINTSVILLE, KY 41240 5250 PAUL D PELPHREY
501 JEFFERSON AVENUE

SUITE 164 PAINTSVILLE, KY 41240

Members / Managers

Member	MADALYNN L. PELPHREY	P O BOX 1250, PAINTSVILLE, KY 41240
Manager	PAUL D PELPHREY, GUARDIAN	P O BOX 1250, PAINTSVILLE, KY 41240

Signatures

Signature PAUL D PELPHREY MANAGING MEMBER