

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** EAGLE DOMINION ENERGY CORPORATION  
**Company ID** 0438888.09.99999  
**Date Filed** 2/18/2005  
**Fee** \$15.00

## Principal Office

32940 BLACKWELL BLVD.  
LAKE ELSINORE, CA 92530

## Registered Agent

CLIFF RIFFLE  
1391 KY 1036  
LEECO, KY 41343

## Officers

Vice President	Cliff Riffle	1391 KY 1036
Secretary	Mary J Shears	32940 Blackwell, Lake Elsinore, CA
Treasurer	Rebecca H Brown	217 Windmill, Rockwall, Texas
President	Roger H Shears	32940 Blackwell, Lake Elsinore, CA

## Directors

Director	Ben Campbell	1528 Mark Road, Houston, Texas 77073
Director	Roger Hall	1528 Mark Road, Houston, Texas 77073

## Signatures

**Signature** Roger Shears  
**Title** CEO