

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0705692

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: XTO ENERGY INC.
Company ID: 0705692
State of origin: Texas
Formation date: 5/20/2008 12:00:00 AM
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Principal Office

810 HOUSTON STREET
FORT WORTH, TX 76102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Bob R Simpson	810 Houston Street, Fort Worth, TX 76102
CEO	Keith A Hutton	810 Houston Street, Fort Worth, TX 76102
President	Vaughn O Vennerberg II	810 Houston Street, Fort Worth, TX 76102
Secretary	Virginia N Anderson	810 Houston Street, Fort Worth, TX 76102
Treasurer	Brent W Clum	810 Houston Street, Fort Worth, TX 76102

Directors

Director	Bob R Simpson	810 Houston Street, Fort Worth, TX 76102
Director	Lane G Collins	5 Castle Bluff Court, Waco, TX 76712
Director	Scott G Sherman	12 Trinity Oaks, Westworth Village, TX 76114
Director	William H Adams III	1401 Claiborne Lane, Aledo, TX 76008
Director	Keith A Hutton	810 Houston Street, Fort Worth, TX 76102
Director	Phillip R Kevil	2003 Windswept Court, Arlington, TX 76012
Director	Jack P Randall	10001 Woodloch Forest Drive, Suite 225, The Woodlands, TX 77380
Director	Herbert D Simons	1100 JP Morgan Chase Tower, 600 Travis Street, Houston, TX 77002
Director	Vaughn O Vennerberg II	810 Houston Street, Fort Worth, TX 76102

Signatures

Signature	Mark A Stevens
Title	Senior Vice President - Taxation