

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0705692

Trey Grayson  
Secretary of State  
Received and Filed

9/23/2010 12:28:06 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** XTO ENERGY INC.  
**Company ID:** 0705692  
**State of origin:** Texas  
**Formation date:** 5/20/2008 12:00:00 AM  
**Date filed:** 9/23/2010 12:28:06 PM  
**Fee:** \$15.00

**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**

Assistant Treasurer	H M Comer	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	J A Gentry	810 Houston Street, Fort Worth, TX 76102
Assistant Treasurer	David Levy	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Jennifer Jones	810 Houston Street, Fort Worth, TX 76102
Treasurer	Brent W Clum	810 Houston Street, Fort Worth, TX 76102
Vice President	James L Death	810 Houston Street, Fort Worth, TX 76102
Vice President	Nick J Dungey	810 Houston Street, Fort Worth, TX 76102
Vice President	Edwin S Ryan	810 Houston Street, Fort Worth, TX 76102
Vice President	Ken K Kirby	810 Houston Street, Fort Worth, TX 76102
Secretary	Nate H Jenkins	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Debra I Laird	810 Houston Street, Fort Worth, TX 76102
Assistant Secretary	Jason P Simon	810 Houston Street, Fort Worth, TX 76102
Vice President	Bennie G Kniffen	810 Houston Street, Fort Worth, TX 76102
Vice President	Frank G McDonald	810 Houston Street, Fort Worth, TX 76102
Vice President	F Terry Perkins	810 Houston Street, Fort Worth, TX 76102
Vice President	Mark J Pospisil	810 Houston Street, Fort Worth, TX 76102
Vice President	Douglas C Schutlze	810 Houston Street, Fort Worth, TX 76102
Vice President	Terry L Schultz	810 Houston Street, Fort Worth, TX 76102
Vice President	Mark A Stevens	810 Houston Street, Fort Worth, TX 76102
Vice President	Kenneth F Staab	810 Houston Street, Fort Worth, TX 76102
Vice President	Scott T Agosta	810 Houston Street, Fort Worth, TX 76102
Vice President	Keith A Carwile	810 Houston Street, Fort Worth, TX 76102
Vice President	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Vice President	Kathy L Cox	810 Houston Street, Fort Worth, TX 76102
Vice President	Delbert L Craddock	810 Houston Street, Fort Worth, TX 76102
Vice President	D. Lindsey Dingmore	810 Houston Street, Fort Worth, TX 76102
Vice President	Kyle M Hammond	810 Houston Street, Fort Worth, TX 76102
Vice President	Nina C Hutton	810 Houston Street, Fort Worth, TX 76102
Executive	Keith A Hutton	810 Houston Street, Fort Worth, TX 76102
Vice President	David Levy	810 Houston Street, Fort Worth, TX 76102

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Vice President	Warren J Ludlow	810 Houston Street, Fort Wroth, TX 76102
Vice President	Timothy B McIlwain	810 Houston Street, Fort Worth, TX 76102
Vice President	Martha L Montgomery	810 Houston Street, Fort Worth, TX 76102
Vice President	John A Podraza	810 Houston Street, Fort Worth, TX 76102
Vice President	Robert N Schleckser	810 Houston Street, Fort Worth, TX 76102
Vice President	L Frank Thomas	810 Houston Street, Fort Worth, TX 76102
Vice President	T Joy Webster	810 Houston Street, Fort Worth, TX 76102
Vice President	Karen S Wilson	810 Houston Street, Fort Worth, TX 76102

**Directors**

Director	Randy J Cleveland	810 Houston Street, Fort Worth, TX 76102
Director	David Levy	810 Houston Street, Fort Worth, TX 76102
Director	John A Podraza	810 Houston Street, Fort Worth, TX 76102
Director	Jack P. Williams	810 Houston Street, Fort Worth, TX 76102

**Signatures**

<b>Signature</b>	Jennifer Jones
<b>Title</b>	Tax Manager