

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** EL PASO PRODUCTION COMPANY  
**Company ID** 0539397.09.99999  
**Date Filed** 6/14/2005  
**Fee** \$15.00

## Principal Office

1001 LOUISIANA STREET  
ATTN: STATE TAX - RM #N1825J  
HOUSTON, TX 77002-5089

## Registered Agent

C T CORPORATION SYSTEM  
HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Lisa A. Stewart	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Vice President	Ann E. Raden	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Secretary	David L. Siddall	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Treasurer	Gene T. Waguespack	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Officer	Lucy C. Lunt	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089

## Directors

Director	D. Mark Leland	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089
Director	Lisa A. Stewart	1001 LOUISIANA STREET,HOUSTON,TX 77002-5089

## Signatures

**Signature** Lucy C. Lunt  
**Title** Assistant Secretary