

1.) CORPORATION NAME:

Riverstone Operating Company, Inc.

DUE DATE: **12/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1650318**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1201 ELM ST
STE 1600

CITY/ST/ZIP: DALLAS, TX 75270-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WALT SMITH
TITLE: PRESIDENT
ADDRESS: 3101 WESTERN AVE
STE 1600
CITY/ST/ZIP/CO: SEATTLE, WA 98121-

OFFICER DIRECTOR

NAME: LAURIE BRASHEAR
TITLE: VICE PRESIDENT
ADDRESS: 1201 ELM STREET
CITY/ST/ZIP/CO: DALLAS, TX 75270-

OFFICER DIRECTOR

NAME: TERRY DANNER
TITLE: VICE PRESIDENT
ADDRESS: 1201 ELM STREET
SUITE 1600
CITY/ST/ZIP/CO: DALLAS, TX 75270-

OFFICER DIRECTOR

NAME: MICHAEL HOFFMAN
TITLE: VICE PRESIDENT
ADDRESS: 1201 ELM STREET
SUITE 1600
CITY/ST/ZIP/CO: DALLAS, TX 75270-

OFFICER DIRECTOR

NAME: MICHAEL HOFFMAN TITLE: SECRETARY ADDRESS: 1201 ELM STREET SUITE 1600 CITY/ST/ZIP/CO: DALALS, TX 75270-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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NAME: MICHAEL PEARSON TITLE: DIRECTOR ADDRESS: 1201 ELM STREET SUITE 1600 CITY/ST/ZIP/CO: DALLAS, TX 75270-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
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NAME: PAL OTTESEN TITLE: VICE PRESIDENT ADDRESS: 1201 ELM STREET CITY/ST/ZIP/CO: DALLAS, TX 75270-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PAL OTTESEN</u>	<u>PAL OTTESEN, VICE PRESIDENT</u>	<u>10/25/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.