

1.) CORPORATION NAME:

**XTO ENERGY INC.**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **5/31/2011**

SCC ID NO: **F1753401**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 810 HOUSTON ST

CITY/ST/ZIP: FORT WORTH, TX 76102-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
JACK P WILLIAMS, JR.	PRESIDENT	810 HOUSTON ST	FORT WORTH, TX 76102-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
RANDY J CLEVELAND	DIRECTOR	810 HOUSTON ST	FORT WORTH, TX 76102-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DAVID LEVY	DIRECTOR	810 HOUSTON ST	FORT WORTH, TX 76102-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J A PODRAZA	DIRECTOR	810 HOUSTON ST	FORT WORTH, TX 76102-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NATE H JENKINS	SECRETARY	810 HOUSTON ST	FORT WORTH, TX 76102-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: ED A COLEMAN TITLE: ASST SECRETARY ADDRESS: 810 HOUSTON ST CITY/ST/ZIP/CO: FORT WORTH, TX 76102-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: J A GENTRY TITLE: TREASURER ADDRESS: 810 HOUSTON ST CITY/ST/ZIP/CO: FORT WORTH, TX 76102-	<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.

/s/ ED A COLEMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ED A COLEMAN, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	4/22/2011 DATE
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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.