



0005790977

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0005790977

Date Filed: 6/27/2024 3:18:03 PM

## Entity Name and Mailing Address:

Entity Name: XTO ENERGY INC.  
Foreign Name (name in home jurisdiction): XTO ENERGY INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0005274481  
Address: 22777 SPRINGWOODS VILLAGE PKWY  
SPRING, TX 77389-1425

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
+ BARTON P CAHIR	Director	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ RICHARD E CANNON	Director	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ DENENE M HOOPER	Director	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ BARTON P CAHIR	President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ BRYAN S ANDERSON	Vice President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ DAVID C ASKIN	Vice President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ RICHARD E CANNON	Vice President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
+ BRYAN M PICKETT	Vice President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425



<div><div></div><div>CORY E QUARLES</div></div>	Vice President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
<div><div></div><div>JAMES (KEITH) UNDERWOOD</div></div>	Vice President	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
<div><div></div><div>ELIZABETH G HOLGUIN</div></div>	Secretary	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425
<div><div></div><div>JAIME A GUTIERREZ</div></div>	Treasurer	22777 SPRINGWOODS VILLAGE PKWY SPRING, TX 77389-1425

The annual report must be signed by an authorized signer of the entity.  
Job Title: ASST SECRETARY

*JASON P SIMON*

*06/27/2024*

Sign Here

Date