

0035



OLENE S. WALKER
Governor
GAYLE F. McKEACHNIE
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Oil, Gas & Mining

ROBERT L. MORGAN LOWELL P. BRAXTON
Executive Director Division Director

Outgoing
C/007/0022

DIVISION OF OIL, GAS AND MINING
FACSIMILE COVER SHEET

DATE: October 27, 2004

FAX#: 859-260-8418

ATTN: Linda Keene

COMPANY: AKSO

DEPARTMENT: _____

NUMBER OF PAGES (INCLUDING THIS ONE): 4

FROM: A Name

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MESSAGES: _____

Updated Officers & Directors info
for Savage Services.

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The applicant is a Utah corporation.

2.2.7.1 Officers and Directors of the Applicant

The names and addresses of every officer, partner, director, or other person performing a function similar to a director of the applicant:

SAVAGE SERVICES CORPORATION (Shareholder: The Savage Companies)

Savage Services Corporation

Type of Entity: Utah Corporation

Date of Formation: June 22, 1959

Shareholder: Savage Companies

Directors:	<u>Hire Date</u>		
	6/1/1957	Neal Savage - Chairman	
	5/15/1978	Allen B. Alexander - Vice Chairman	
	8/1/1985	H. Benson Lewis	
Officers:	<u>Hire Date</u>		
	5/15/1978	Allen B. Alexander	President and Chief Executive Officer
	8/1/1985	H. Benson Lewis	Executive Vice President & Chief Financial Officer
	7/1/1990	James T. Jensen	Executive Vice President, General Counsel and Secretary
	4/29/1987	David G. Wolach	Executive Vice President
	9/23/1976	Todd L. Savage	Executive Vice President
	2/20/2004	Gary L. Plant	Executive President
	1/1/2003	Kelly J. Flint	Sr. Vice President, Assistant General Counsel and Assistant Secretary
	1/16/1985	C. Fred Busch	Sr. Vice President
	5/1/1984	Howard F. Goodman	Sr. Vice President
	1/1/1970	John K. Savage	Sr. Vice President
	11/19/1993	Kevin R. Haugh	Sr. Vice President
	2/1/1983	Donald W. Alexander	Sr. Vice President
	6/1/2003	Mark A. Nelson	Sr. Vice President
	4/30/1986	Kim Christensen	Sr. Vice President
	6/23/1994	Charles O. Monroe	Sr. Vice President
	10/28/1985	Kenneth W. Cooper	Sr. Vice President
	9/1/1988	Kenneth D. Ellzey	Sr. Vice President
9/15/2004	8/30/2004	Curtis C. Dowd	Sr. Vice President

Savage Industries Inc.
C.V. Spur Processing Facility

<u>Hire Date</u>		
6/2/1986	Nathan N. Savage	Vice President
5/10/1976	Eric B. Adamson	Vice President
7/31/1973	Raymond Alt	Vice President
6/1/1962	Arthur D. Johnson	Vice President
6/16/2000	Boyd E. Draper	Vice President
11/24/1975	Ellis Edwards	Vice President
1/2/1991	Jeff M. Chesler	Vice President
6/2/1980	Terrence Savage	Vice President
6/28/2000	Troy Reid	Vice President
1/15/1996	Mark Wehmanen	Vice President
6/5/1985	M. Troy Savage	Vice President
5/1/2004	Isaac Haboucha	Vice President
9/16/1986	Tad A. Koch	Vice President
8/4/1999	David L. Harris	Vice President
5/1/2004	Butch Jentzsch	Vice President

The Address is:

Savage Services Corporation
6340 South 3000 East #600
Salt Lake City, Utah 84121

2.2.7.2 Principal Shareholder of the Applicant

The name and address of any person who is a principal shareholder of the applicant:

All stock is owned by:
Savage Services Corporation
6340 South 3000 East #600
Salt Lake City, Utah 84121
Employer I.D. #87-0387049

9/15/2004

8/22/94

2-3a

**CERTIFICATE
OF
CORPORATE SECRETARY**

James T. Jensen, the corporate secretary for Savage Services Corporation, a Utah corporation ("Savage"), hereby certifies that according to the business records of Savage, the attached document accurately reflects the hire dates, names and titles, as of the date of this certificate, of the directors and officers of Savage.

Dated this 15th day of September 2004.

Savage Services Corporation

By: _____

James T. Jensen
James T. Jensen

Title: _____

Secretary

TRANSACTION REPORT

P. 01

OCT-27-2004 WED 07:59 AM

FOR: OIL, GAS & MINING

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Executive Director *Division Director*

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