

District I
1625 N. French Dr., Hobbs, NM
88240

State of New Mexico
Energy, Minerals and Natural Resources
Oil Conservation Division
1220 S. St Francis Dr.
Santa Fe, NM 87505

Form C-104A
Permit 15349

Change of Operator

Previous Operator Information

OGRID: 2685
Name: BOYD & MCWILLIAMS ENERGY GROUP INC
Address: PO Box 10317
Address: _____
City, State, Zip: Midland, TX 79702

New Operator Information

Effective Date: 09/01/2005
OGRID: 229137
Name: COG OPERATING LLC
Address: 550 W Texas
Address: _____
City, State, Zip: Midland, TX 79701

I hereby certify that the rules of the Oil Conservation Division have been complied with and that the information on this form and the certified list of wells is true to the best of my knowledge and belief.

Previous Operator

Signature: David McWilliams
Printed Name: David McWilliams
Title: Vice President
Date: 9-6-2005 Phone: 432-684-7921

New Operator

Signature: E. Joseph Wright
Printed Name: E. Joseph Wright
Title: VP- Operations/Engineering
Date: 9-6-05 Phone: 432-683-7443

NMOCD Approval

Electronic Signature: Chris Williams, District I

Date: September 08, 2005