

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

Form C-104B
Permit 14652

Change of Operator Name

OGRID: 194849
Effective Date: 05/31/2005

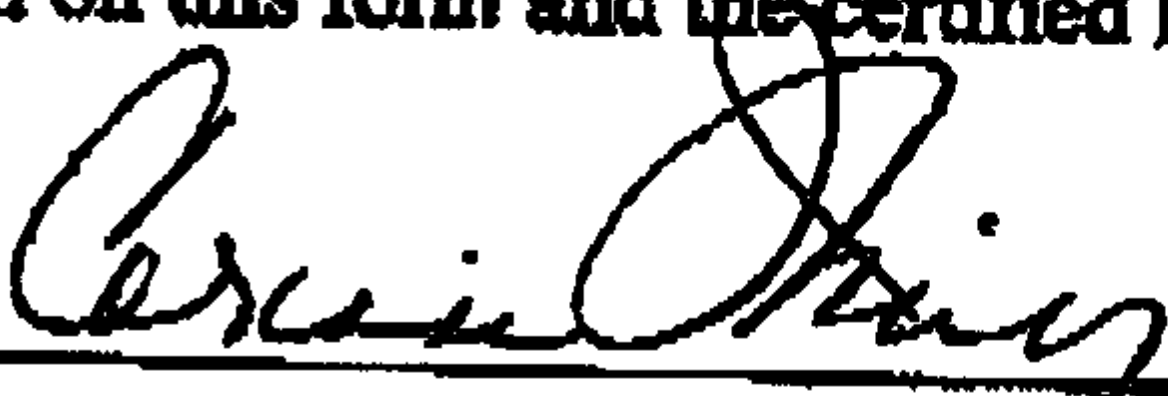
Previous Operator Name and Information

Name: WYNN-CROSBY ENERGY, INC
Address: 5500 W Plan Parkway
Address: Suite 200
City, State, Zip: Plano, TX 75093

New Operator Name and Information

Name: PETROHAWK OPERATING COMPANY
Address: _____
Address: _____
City, State, Zip: _____

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

Signature: 

Printed Name: Corinne Illich

Title: Operations Analyst

Date: 8/17/05 Phone: 972-767-1291

NMOCD Approval

Electronic Signature: David Brooks
District: District IV
Date: August 17, 2005