		Signed Ballot		Signed Letter	
WI Owner	WI				
E. G. L. Resources, Inc. *	32.00%	Υ	32.00%	Υ	32.00%
The Grayrock Corp.	7.22%	Υ	7.22%	Υ	7.22%
Nielson & Associates, Inc.	5.63%	Υ	5.63%	Υ	5.63%
Polaris Production Corp.	3.00%	Υ	3.00%	Y	3.00%
Loin Energy Inc.	2.64%	Υ	2.64%	Y	2.64%
Premier Operating Company	2.64%	Υ	2.64%	Υ	2.64%
Bank America, Trustee for William C. Blanks, Jr. #2 Trust Account #1364-09	2.50%	Ť	2.50%	Υ	2.50%
Bank America, Trustee for Maurice Hewitt Blanks #2 Trust Account #1363-09 Bank America, Trustee for Christine Ann	2.50%		2.50%	Υ	2.50%
Blanks #2 Trust Account #1362-09	2.50%	Υ	2.50%	Υ	2.50%
Beaver Oil Company	0.34%	Υ	0.34%		0.00%
Spartan Exploration Company	0.29%	Υ	0.29%	Υ	0.29%
Pride Energy Company	27.50%		0.00%		0.00%
Redcliff Resources, LLC	7.50%		0.00%		0.00%
Headington Oil Company, LP	3.39%		0.00%		0.00%
Wildcard Family Limited Partnership	0.27%		0.00%		0.00%
Manti Resources, Inc.	0.09%		0.00%		0.00%
Total	100.00%		61.25%		60.91%
Total of non-operated WI voting for EGL Resources			84.48%		84.02%
	: 				

\* This interest was formerly owned by Amarco Oil Corporation, Don P. Olive, Rhombus Energy Company, SES Oil & Gas, Inc. and Starck Family, Ltd.

EGL 2