

TIG INSURANCE COMPANY
c/o RiverStone Resources LLC
250 Commercial Street, Suite 5000
Manchester, NH 03101

ATTACHMENT

4004200
804275

Additional Officers As of 12/31/07

Treasurer and Vice-President	Joan Jesuele ¹
Controller and Vice-President	Joseph Zampella ¹
Senior Vice President	Henry W. Edmiston ³ Frank DeMaria ¹ John M. Parker ¹ Robert D. Warren ¹
Vice-President	Benjamin Bomhoff ¹ Nina L. Caroselli ¹ Carlos Del Carpio ¹ Richard J. Fabian ¹ Robert S. Knowles ⁴ Adeline Haft ³ , Suite 350 James G. O'Brien ⁴ Thomas Wilczek ¹ Michael Westover ¹
Assistant Vice-President	John Biddar, Jr. ¹ Robert S. Kant ¹ John Siegart ¹ Anne Weikers ¹
Chief Actuary and Vice-President	David Ostrowski ¹
Assistant Secretary	James C. Baker ² John K. Cassil ² Mersini Caron ² Sherryl R. Scott ¹ Melody Spencer ² Thomas Yu ²

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² Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067

³ 5205 North O'Connor Boulevard, Irving, TX 75039

⁴ 125 South Wacker Drive, Suite 700, Chicago, IL 60606