

No. C 180734		Due no later than Nov 30, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BILL BARRETT CORPORATION KATHRYN A GODOWSKI 1099 18TH ST STE 2300 DENVER CO 80202		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	FREDRICK J BARRETT	1099 18TH ST STE 2300	DENVER	CO	USA	80202	
TREASURER	ROBERT W HOWARD	1099 18TH ST STE 2300	DENVER	CO	USA	80202	
DIRECTOR	R. SCOT WOODALL	1099 18TH ST STE 2300	DENVER	CO	USA	80202	
SECRETARY	FRANCIS B BARRON	1099 18TH ST STE 2300	DENVER	CO	USA	80202	
5. Organized Under the Laws of: DE C 180734		6. Annual Report must be signed.* Signature: Kathryn Godowski Name (type or print): Kathryn Godowski Date: 11/19/2010 Title: Tax Manager					
Processed 11/19/2010		* Electronically provided signatures are accepted as original signatures.					