

No. C 32697	Due no later than: May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION 300 N. 6TH STREET BOISE, ID 83701
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 applicable CONOCO COMMUNICATIONS, INC. LEGAL DEPT ML3170 600 N DAIRY ASHFORD HOUSTON, TX 77079		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	N.W. TOWLER	411 S. KEELER	BARTLESVILLE	OK	74004
VICE PRES.	J.W. SHEETS	600 DAIRY ASHFORD	HOUSTON	TX	77079
SECRETARY	M.A. GIST	600 DAIRY ASHFORD	HOUSTON	TX	77079
TREASURER	J.W. SHEETS	600 DAIRY ASHFORD	HOUSTON	TX	77079
 DIRECTOR	 N.W. TOWLER	 411 S. KEELER	 BARTLESVILLE	 OK	 74004

5. Organized Under the Laws of: DELAWARE C 32697	6. Signature <u>Michael A. Gist</u> Date <u>05/10/2004</u> Name (Type or Printed) <u>M. A. GIST</u> Title <u>SECRETARY</u>
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CONOCO COMMUNICATIONS, INC.
600 N. Dairy Ashford
Houston, TX 77079

DIRECTORS

	Title	Address
N. W. Towler	Director	411 S. Keeler Bartlesville, OK 74004

OFFICERS

	Title	Address
N. W. Towler	President	411 S. Keeler Bartlesville, OK 74004
J. W. Sheets	Vice President and Treasurer	600 N. Dairy Ashford Houston, TX 77079
F. M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
J. E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
B. J. Clayton	Tax Administration Officer	600 N. Dairy Ashford Houston, TX 77079
S. L. Wilson	Assistant Tax Administration Officer	411 S. Keeler Bartlesville, OK 74004
M. A. Gist	Secretary	600 N. Dairy Ashford Houston, TX 77079
M. C. Dunn	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
J. M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
L. C. Munoz	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
S. F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

Effective 03/2004

The above listed officers and directors will hold their title until a successor is chosen and qualified.