

|                                                                                                     |                                                                                                                                                                |                                                                             |
|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| No. C 147022                                                                                        | Due no later than January 31, 2009                                                                                                                             | 2. Registered Agent and Office <b>NO PO BOX</b>                             |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080 | <b>Annual Report Form</b>                                                                                                                                      | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE, ID 83702<br>USA |
|                                                                                                     | 1. Mailing Address - Correct in this box, if applicable<br>NOBLE ENERGY, INC.<br>JANET FAGAN<br>100 GLENBOROUGH DRIVE<br>SUITE 100<br>HOUSTON, TX 77067<br>USA | 3. <u>New</u> Registered Agent Signature                                    |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                            |                                                                                                                                                                |                                                                             |

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

| Office held                   | Name                | Street or P.O. Address     | City    | State | Zip   |
|-------------------------------|---------------------|----------------------------|---------|-------|-------|
| President/CEO                 | Charles D. Davidson | 100 Glen borough, Ste 100  | Houston | TX    | 77077 |
| Sr. VP General Counsel & Sec. | Arno H. J. Johnson  | 100 Glen borough, Ste. 100 | Houston | TX    | 77077 |
| Director                      | Jeffrey L. Berenson | " "                        | " "     | " "   | " "   |
| "                             | Michael A. Cawley   | " "                        | " "     | " "   | " "   |
| "                             | Edward R. Fox       | " "                        | " "     | " "   | " "   |
| "                             | Thomas J. Edelman   | " "                        | " "     | " "   | " "   |
| "                             | Kirby L. Hodetick   | " "                        | " "     | " "   | " "   |
| "                             | Scott D. Urban      | " "                        | " "     | " "   | " "   |
| "                             | William T. Van Klee | " "                        | " "     | " "   | " "   |

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| 5. Organized Under the Laws of:<br>DELAWARE<br>C 147022 | 6. By: <u>Kirk A. Moore, Assistant Sec.</u> Date <u>11/18/08</u><br>Signature<br>Name (Typed or Printed) <u>KIRK A. MOORE</u> Title <u>ASSISTANT SECRETARY</u> |
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