

No. C 23354 A

Due no later than July 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CONOCOPHILLIPS COMPANY
600 N DAIRY ASHFORD ML 3007
HOUSTON, TX 770792. Registered Agent and Office **NO PO BOX**UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	H. J. J. Mulva	600 N. Dairy	Ashford	Houston Tx	77079
Secretary	E. S. Lambeth	"	"	"	"
Treasurer	J. W. Sheets	"	"	"	"
Director	J. A. Carrig	"	"	"	"

5. Organized Under the Laws of:

DELAWARE
C 23354 A

6.

Signature



Date

8/29/05

Name (Typed or Printed)

J. W. Sheets

Title

Treasurer

Issued 05/02/2005

Do Not Tape or Staple

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