

No. C 147022		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
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. NOBLE ENERGY, INC. JANET FAGAN 100 GLENBOROUGH DRIVE SUITE 100 HOUSTON TX 77067 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
DIRECTOR	ERIC P GRUBMAN	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
PRESIDENT	DAVID L STOVER	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
SECRETARY	ARNOLD J JOHNSON	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	MICHAEL A CAWLEY	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	EDWARD F COX	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	CHARLES D DAVIDSON	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	KIRBY L HEDRICK	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	THOMAS J EDELMAN	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	JEFFREY L BERENSON	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	WILLIAM T VAN KLEEF	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
TREASURER	GERALD M STEVENSON	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
DIRECTOR	SCOTT D URBAN	100 GLENBOROUGH DRIVE STE 100	HOUSTON	TX	USA	77067
5. Organized Under the Laws of: DE C 147022		6. Annual Report must be signed.* Signature: Arnold J. Johnson Name (type or print): Arnold J. Johnson Date: 01/19/2010 Title: Secretary				
Processed 01/19/2010		* Electronically provided signatures are accepted as original signatures.				