

No. C 70246		Due no later than Jun 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MARATHON OIL COMPANY 5555 SAN FELIPE HOUSTON TX 77056		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	C. P. CAZALOT, JR.	5555 SAN FELIPE	HOUSTON	TX	USA	77056
SECRETARY	W. F. SCHWIND, JR.	5555 SAN FELIPE	HOUSTON	TX	USA	77056
TREASURER	P. C. REINBOLT	5555 SAN FELIPE	HOUSTON	TX	USA	77056
DIRECTOR	P. G. BEHRMAN	5555 SAN FELIPE	HOUSTON	TX	USA	77056
DIRECTOR	C. P. CAZALOT, JR.	5555 SAN FELIPE	HOUSTON	TX	USA	77056
DIRECTOR	J. F. CLARK	5555 SAN FELIPE	HOUSTON	TX	USA	77056
DIRECTOR	G. R. HEMINGER	5555 SAN FELIPE	HOUSTON	TX	USA	77056
DIRECTOR	S. B. HINCHMAN	5555 SAN FELIPE	HOUSTON	TX	USA	77056
5. Organized Under the Laws of: OH C 70246		6. Annual Report must be signed.* Signature: Laura Louis Name (type or print): Laura Louis Date: 05/09/2009 Title: Power of Attorney				
Processed 05/09/2009		* Electronically provided signatures are accepted as original signatures.				