

No. C 23354A		Due no later than Jul 31, 2016		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. CONOCOPHILLIPS COMPANY 600 N. DAIRY ASHFORD ROAD HOUSTON TX 77079		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	JANET L. CARRIG	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	DON E. WALLETTE, JR.	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	RYAN M. LANCE	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	JANET L. CARRIG	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
TREASURER	MEHMET F. MUFTUOGLU	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 23354A		Signature: JANICE M. COOKE			Date: 07/07/2016	
		Name (type or print): JANICE M. COOKE			Title: ASSISTANT SECRETARY	
Processed 07/07/2016		* Electronically provided signatures are accepted as original signatures.				