

No. C 147022		Due no later than Jan 31, 2012		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. NOBLE ENERGY, INC. JANET FAGAN 100 GLENBOROUGH DRIVE SUITE 100 HOUSTON TX 77067 USA		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
SECRETARY	ARNOLD J. JOHNSON	100 GLENBOROUGH DR. STE.100	HOUSTON	TX	USA	77067
PRESIDENT	DAVID L. STOVER	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
DIRECTOR	ERIC P. GRUBMAN	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: 01/03/2012 Title: Secretary				
Processed 01/03/2012		* Electronically provided signatures are accepted as original signatures.				