

No. C 147022		Due no later than Jan 31, 2008		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	
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	
PRESIDENT	CHARLES D DAVIDSON	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	BRUCE A SMITH	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	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 147022		Signature: Arnold J. Johnson			Date: 11/21/2007		
		Name (type or print): Arnold J. Johnson			Title: Vice President & Secretary		
Processed 11/21/2007		* Electronically provided signatures are accepted as original signatures.					