

No. C 180734		Due no later than Nov 30, 2014		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		1. Mailing Address: Correct in this box if needed. BILL BARRETT CORPORATION JEAN EBY 1099 18TH ST STE 2300 DENVER CO 80202		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 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
PRESIDENT	R. SCOT WOODALL	1099 18TH ST STE 2300	DENVER	CO	USA	80202
TREASURER	ROBERT W. HOWARD	1099 18TH ST STE 2300	DENVER	CO	USA	80202
DIRECTOR	R. SCOT WOODALL	1099 18TH ST STE 2300	DENVER	CO	USA	80202
SECRETARY	KENNETH A. WONSTOLEN	1099 18TH ST STE 2300	DENVER	CO	USA	80202
VICE PRESIDENT	STEPHEN W. RAWLINGS	1099 18TH STREET SUITE 2300	DENVER	CO	USA	80202
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 180734		Signature: KENNETH A. WONSTOLEN			Date: 11/10/2014	
		Name (type or print): KENNETH A. WONSTOLEN			Title: SECRETARY	
Processed 11/10/2014		* Electronically provided signatures are accepted as original signatures.				