

No. C 35675		Due no later than Jul 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. CONOCOPHILLIPS COMMUNICATIONS INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	MICHAEL SHIRK	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	M. E. GERTH	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
TREASURER	F. M. VALLEJO	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	M. L. RIGGS	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	M. E. GERTH	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
DIRECTOR	F. M. VALLEJO	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 35675		Signature: S. F. Short Name (type or print): S. F. Short		Date: 07/12/2012 Title: Assistant Secretary		
Processed 07/12/2012		* Electronically provided signatures are accepted as original signatures.				