

No. C 147022 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2014 Annual Report Form 1. Mailing Address: Correct in this box if needed. NOBLE ENERGY, INC. ROSA HERRERA 1001 NOBLE ENERGY WAY HOUSTON TX 77070 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	MOLLY K WILLIAMSON	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
PRESIDENT	DAVID L STOVER	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	MICHAEL A CAWLEY	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	EDWARD F COX	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	CHARLES D DAVIDSON	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	KIRBY L HEDRICK	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	THOMAS J EDELMAN	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	JEFFREY L BERENSON	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	WILLIAM T VAN KLEEF	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
TREASURER	GERALD M STEVENSON	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	SCOTT D URBAN	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
DIRECTOR	ERIC P GRUBMAN	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
SECRETARY	ARNOLD J. JOHNSON	1001 NOBLE ENERGY WAY	HOUSTON	TX	USA	77070
5. Organized Under the Laws of: DE C 147022						
6. Annual Report must be signed.* Signature: Amy Jolley Name (type or print): Amy Jolley Date: 01/07/2014 Title: Vice President						
Processed 01/07/2014		* Electronically provided signatures are accepted as original signatures.				