

No. C 23354 A

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

CONOCOPHILLIPS COMPANY
600 N DAIRY ASHFORD ML ~~3470~~ 3007
HOUSTON, TX 77079

UNITED STATES CORPORATION CO
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	J. J. MULVA	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
V. PRESIDENT	W. B. BERRY	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
TREASURER	J. W. SHEETS	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
SECRETARY	M. A. GIST	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	J. CARRIG	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	C. S. KNICKEL	600 N. DAIRY ASHFORD	HOUSTON	TX	77079
DIRECTOR	J. E. LOWE	600 N. DAIRY ASHFORD	HOUSTON	TX	77079

5. Organized Under the Laws of:

DELAWARE
C 23354 A

6.

Signature

Date

6/22/04

Name (Typed or Printed)

J. W. SHEETS

Title

TREASURER

CONOCOPHILLIPS COMPANY
600 N. Dairy Ashford
Houston, TX 77079

DIRECTORS

Name	Title	Address
John A. Carrig	Director	600 N. Dairy Ashford Houston, TX 77079
C.S. Knickel	Director	600 N. Dairy Ashford Houston, TX 77079
John E. Lowe	Director	600 N. Dairy Ashford Houston, TX 77079

OFFICERS

	Title	Address
James J. Mulva	President and Chief Executive Officer	600 N. Dairy Ashford Houston, TX 77079
William B. Berry	Executive Vice President, Exploration And Production	600 N. Dairy Ashford Houston, TX 77079
John A. Carrig	Executive Vice President, Finance and Chief Financial Officer	600 N. Dairy Ashford Houston, TX 77079
Phil L. Frederickson	Executive Vice President, Commercial	600 N. Dairy Ashford Houston, TX 77079
John E. Lowe	Executive Vice President, Planning and Strategic Transactions	600 N. Dairy Ashford Houston, TX 77079
Jim W. Nokes	Executive Vice President Refining, Marketing and Transportation	600 N. Dairy Ashford Houston, TX 77079
Stephen F. Gates	Senior Vice President and General Counsel	600 N. Dairy Ashford Houston, TX 77079
Stephen R. Barham	Vice President	600 N. Dairy Ashford Houston, TX 77079
W. C. W. Chiang	Vice President	600 N. Dairy Ashford Houston, TX 77079
Sigmund L. Cornelius	Vice President	600 N. Dairy Ashford Houston, TX 77079
Dodd W. DeCamp	Vice President	600 N. Dairy Ashford Houston, TX 77079
Gregory J. Goff	Vice President	Portman House, 7 th Floor 2 Portman Street London, England W1H 6DU

The above listed officers and directors will hold their title until a successor is chosen and qualified.

Mark R. Harper	Vice President	600 N. Dairy Ashford Houston, TX 77079
R. J. Hassler	Vice President	600 N. Dairy Ashford Houston, TX 77079
Andrew J. Kelleher	Vice President	600 N. Dairy Ashford Houston, TX 77079
Carin S. Knickel	Vice President	600 N. Dairy Ashford Houston, TX 77079
James R. Knudsen	Vice President	600 N. Dairy Ashford Houston, TX 77079
Ryan M. Lance	Vice President	600 N. Dairy Ashford Houston, TX 77079
J. A. Leone	Vice President	600 N. Dairy Ashford Houston, TX 77079
Jim D. McColgin	Vice President	600 N. Dairy Ashford Houston, TX 77079
Henry I. McGee	Vice President	Portman House, 6 th Floor 2 Portman Street London, England W1H 6DU
Kevin O. Meyers	Vice President	700 G Street Anchorage, AK 99501
Thomas J. Nimbley	Vice President	600 N. Dairy Ashford Houston, TX 77079
George W. Paczkowski	Vice President	1000 S. Pine Ponca City, OK 74602
Richard W. Severance	Vice President	600 N. Dairy Ashford Houston, TX 77079
John M. Stice	Vice President	600 N. Dairy Ashford Houston, TX 77079
Henry W. Sykes	Vice President	401 9 th Avenue SW Calgary, AB, Canada T2P 2H7
L. M. Ziemba	Vice President	600 N. Dairy Ashford Houston, TX 77079
Jeffrey W. Sheets	Vice President and Treasurer	600 N. Dairy Ashford Houston, TX 77079
Rand C. Berney	Vice President and Controller	600 N. Dairy Ashford Houston, TX 77079
Richard A. Ridge	Vice President, Safety, Health and Environment	600 N. Dairy Ashford Houston, TX 77079

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Steven L. Scheck	General Auditor	600 N. Dairy Ashford Houston, TX 77079
John E. Durbin	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
Frances M. Vallejo	Assistant Treasurer	600 N. Dairy Ashford Houston, TX 77079
Donna L. Franklin	Assistant Controller	600 N. Dairy Ashford Houston, TX 77079
Benny J. Clayton	Tax Administration Officer	411 S. Keeler Bartlesville, OK 74004
C. D. Blevins	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
Walter L. Brignon	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
Terri L. Bute	Assistant Secretary	1000 S. Pine Ponca City, OK 74602
Wayne C. Byers	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
Elizabeth A. Cook	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
Maria C. Dunn	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
Jennifer M. Garcia	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
Michael A. Gist	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
Allan D. Gore	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
Melissa D. Gray	Assistant Secretary	1500 N. Priest Drive Tempe, AZ 85281
Kathryn A. Krecke	Assistant Secretary	1500 N. Priest Drive Tempe, AZ 85281
Jennifer J. Martin	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
Roger C. McClain	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
Ssuan F. Short	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079
Jayson L. Smith	Assistant Secretary	Phillips Refinery Borger, TX 79008
Mary A. Tole	Assistant Secretary	411 S. Keeler Bartlesville, OK 74004
David A. Waldschmidt	Assistant Secretary	600 N. Dairy Ashford Houston, TX 77079

Effective 03/2004

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