

No. C 23354A		Due no later than Jul 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CONOCOPHILLIPS COMPANY 600 NORTH DAIRY ASHFORD ROAD HOUSTON TX 77079		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	J. W. SHEETS	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	JANET L. KELLY	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	RYAN M. LANCE	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	JANET L. KELLY	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
TREASURER	F. M. VALLEJO	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 23354A		6. Annual Report must be signed.* Signature: Susan F. Short Name (type or print): Susan F. Short Date: 07/16/2014 Title: Assistant Secretary				
Processed 07/16/2014		* Electronically provided signatures are accepted as original signatures.				