

No. C 180734		Due no later than Nov 30, 2016		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 1099 18TH STREET SUITE 2300 DENVER CO 80202		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	RANDY STEIN	1099 18TH STREET SUITE 2300	DENVER	CO	USA	80202	
PRESIDENT	R. SCOT WOODALL	1099 18TH STREET SUITE 2300	DENVER	CO	USA	80202	
5. Organized Under the Laws of: DE C 180734		6. Annual Report must be signed.* Signature: Teah Griffin Name (type or print): Teah Griffin					
		Date: 10/31/2016 Title: POA					
Processed 10/31/2016		* Electronically provided signatures are accepted as original signatures.					