







STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

-FILED-

File #: 0005825736

Date Filed: 7/22/2024 10:26:48 AM

Entity Name and Mailing Address:

Entity Name:

Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho

Secretary of State is:

Address

CONOCOPHILLIPS COMPANY

CONOCOPHILLIPS COMPANY

0000083481

CONOCOPHILLIPS SHIPPING & RECEIVING CENTER

16930 PARK ROW

HOUSTON, TX 77084-4920

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: **DELAWARE** If applicable, the old file number of this entity on the records of C23354A

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent UNITED STATES CORPORATION COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address

1303 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|----------------------------|-----------|---|
| Ryan Michael Lance | President | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| ■ Kelly B. Rose | Secretary | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| ■ Kontessa S. Haynes-Welsh | Treasurer | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| ■ Kelly Brunetti Rose | Director | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |
| ■ William L. Bullock Jr. | Director | 925 NORTH ELDRIDGE PARKWAY HOUSTON, TX 77079 |

The annual report must be signed by an authorized signer of the entity.

Job Title: Assistant Secretary



| Stacey A. Carter | 07/22/2024 |
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| Sign Here | Date |