

No. <b>C 35675</b>		Due no later than Jul 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> CONOCOPHILLIPS COMMUNICATIONS INC. CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702		UNITED STATES CORPORATION CO 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	MICHAEL SHIRK	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	M. E. GERTH	411 SOUTH KEELER DRIVE	BARTLESVILLE	OK	USA	74004
TREASURER	F. M. VALLEJO	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	M. L. RIGGS	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	M. E. GERTH	411 SOUTH KEELER DRIVE	BARTLESVILLE	OK	USA	74004
DIRECTOR	F. M. VALLEJO	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: <b>DE C 35675</b>		6. Annual Report must be signed.* Signature: Erica Kohler Name (type or print): Erica Kohler Date: 07/12/2010 Title: Assistant Secretary				
Processed 07/12/2010		* Electronically provided signatures are accepted as original signatures.				