

No. C 23354A		Due no later than Jul 31, 2010 Annual Report Form		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. CONOCOPHILLIPS COMPANY 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	J. W. SHEETS	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	C. S. KNICKEL	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	S. L. CORNELIUS	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	J. A. CARRIG	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	M. L. RIGGS	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: Jennifer M. Garcia Name (type or print): Jennifer M. Garcia Date: 07/12/2010 Title: Assistant Secretary				
Processed 07/12/2010		* Electronically provided signatures are accepted as original signatures.				