

No. <b>C 23354A</b>		Due no later than Jul 31, 2015		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>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> CONOCOPHILLIPS COMPANY 600 N DAIRY ASHFORD RD HOUSTON TX 77079		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713	
				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	JEFF W. SHEETS	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA 77079
DIRECTOR	JANET LANGFORD KELLY	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA 77079
PRESIDENT	RYAN M. LANCE	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA 77079
SECRETARY	JANET LANGFORD KELLY	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA 77079
TREASURER	FRANCES M. VALLEJO	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA 77079
5. Organized Under the Laws of:  <b>DE C 23354A</b>		6. Annual Report must be signed.* Signature: SUSAN F. SHORT Name (type or print): SUSAN F. SHORT Date: 07/13/2015 Title: ASST. SECRETARY			
Processed 07/13/2015		* Electronically provided signatures are accepted as original signatures.			