

No. <b>C 23354A</b>		Due no later than Jul 31, 2008		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 JULIE E HACKNEY 600 N DAIRY ASHFORD ML 3007 HOUSTON TX 77079		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
TREASURER	JEFFREY W SHEETS	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
DIRECTOR	JOHN A CARRIG	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	CARIN S KNICKEL	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	JOHN E LOWE	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	JAMES J MULVA	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	JANET L KELLY	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 23354A</b>		6. Annual Report must be signed.* Signature: Julie E Hackney Name (type or print): Julie E Hackney				
		Date: 06/26/2008 Title: Asst Secretary				
Processed 06/26/2008		* Electronically provided signatures are accepted as original signatures.				