

No. C 180734		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BILL BARRETT CORPORATION KATHRYN A GODOWSKI 1099 18TH ST STE 2300 DENVER CO 80202		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				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	FREDRICK J BARRETT	1099 18TH ST STE 2300	DENVER	CO	USA	80202
TREASURER	ROBERT W HOWARD	1099 18TH ST STE 2300	DENVER	CO	USA	80202
PRESIDENT	JOSEPH N JAGGERS	1099 18TH ST STE 2300	DENVER	CO	USA	80202
SECRETARY	FRANCIS B BARRON	1099 18TH ST STE 2300	DENVER	CO	USA	80202
5. Organized Under the Laws of: DE C 180734		6. Annual Report must be signed.* Signature: Kathryn Godowski Name (type or print): Kathryn Godowski Date: 12/03/2009 Title: Tax Manager				
Processed 12/03/2009		* Electronically provided signatures are accepted as original signatures.				