

No. C 23354A		Due no later than Jul 31, 2006 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 B H PENNINGTON 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
DIRECTOR	J A CARRIG	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	C S KNICKEL	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	J E LOWE	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	J J MULVA	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	E J LAMBETH	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DELAWARE C 23354A		6. Annual Report must be signed.* Signature: J W Sheets Name (type or print): J W Sheets Date: 07/17/2006 Title: Treasurer				
Processed 07/17/2006		* Electronically provided signatures are accepted as original signatures.				