

No. <b>C 78314</b>		<b>Due no later than Apr 30, 2011</b>		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>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		ATLANTIC RICHFIELD COMPANY CAROL L GODUN 150 WEST WARRENVILLE WARRENVILLE IL 60563					
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	
PRESIDENT	P L KELLER	28100 TORCH PARKWAY	WARRENVILLE	IL	USA	60555	
SECRETARY	S D'CRUZ	28100 TORCH PARKWAY	WARRENVILLE	IL	USA	60555	
DIRECTOR	M HORN	28100 TORCH PARKWAY	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of:  <b>DE C 78314</b>		6. Annual Report must be signed.* Signature: W.t. Mangan Name (type or print): W.t. Mangan		Date: 05/05/2011 Title: Authorized Person			
Processed 05/05/2011		* Electronically provided signatures are accepted as original signatures.					