

No. C 23354A		Due no later than Jul 31, 2017 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 600 N. DAIRY ASHFORD ROAD 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	JANET LANGFORD CARRIG	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	DONALD EVERT WALLETTE, JR.	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	RYAN MICHAEL LANCE	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	JANET LANGFORD CARRIG	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
TREASURER	MEHMET FAHRI MUFTUOGLU	600 N. DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 23354A		6. Annual Report must be signed.* Signature: JANICE MARIE COOKE Name (type or print): JANICE MARIE COOKE Date: 06/22/2017 Title: ASSISTANT SECRETARY				
Processed 06/22/2017		* Electronically provided signatures are accepted as original signatures.				