

No. W 113790		Due no later than May 31, 2015		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. BROG GP LLC 600 N DAIRY ASHFORD RD HOUSTON TX 77079		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BURLINGTON RESOURCES INC.	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of: DE W 113790		6. Annual Report must be signed.* Signature: SUSAN F. SHORT Name (type or print): SUSAN F. SHORT Date: 05/07/2015 Title: AUTHORIZED PERSON					
Processed 05/07/2015		* Electronically provided signatures are accepted as original signatures.					