

No. <b>C 23354A</b>		Due no later than Jul 31, 2012 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> CONOCOPHILLIPS COMPANY CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		UNITED STATES CORPORATION COMP 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	J. W. SHEETS	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
DIRECTOR	C. S. KNICKEL	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	J. A. CARRIG	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	M. L. RIGGS	600 N DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
TREASURER	F. M. VALLEJO	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 23354A</b>		6. Annual Report must be signed.* Signature: J. M. Garcia Name (type or print): J. M. Garcia Date: 07/12/2012 Title: Assistant Secretary				
Processed 07/12/2012		* Electronically provided signatures are accepted as original signatures.				