2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#818081

Entity Name: CONOCOPHILLIPS COMMUNICATIONS INC.

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 N. DAIRY ASFORD ROAD 600 N. DAIRY ASHFORD ROAD HOUSTON, TX 77079 US HOUSTON, TX 77079 US

Current Mailing Address: New Mailing Address:

600 N. DAIRY ASFORD ROAD
ML 3170
HOUSTON, TX 77079
MS

600 N. DAIRY ASHFORD ROAD
ML 3170
HOUSTON, TX 77079
MS

HOUSTON, TX 77079
MS

FEI Number: 73-0738885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 GERTH, M. E

 Address:
 411 S. KEELER ST.

 City-St-Zip:
 BARTLESVILLE, OK 74004

Title: AS

Name: KOHLER, ERICA

Address: 600 NORTH DAIRY ASHFORD ROAD

City-St-Zip: HOUSTON, TX 77079

Title: 5

Name: RIGGS, M. L

Address: 600 NORTH DAIRY ASHFORD ROAD

City-St-Zip: HOUSTON, TX 77079

Title: DVPT

Name: VALLEJO, F. M

Address: 600 NORTH DAIRY ASHFORD ROAD

City-St-Zip: HOUSTON, TX 77079

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERICA KOHLER AS 04/23/2010