



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000025961

2. Name of Corporation ConocoPhillips Company

3. Street Address Principal Business Office:

No. and Street: 600 NORTH DAIRY ASHFORD ROAD

City or Town: HOUSTON

State: TX Zip: 77079-1175 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

PETROLEUM PRODUCTS AND BY- PRODUCTS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JANET L KELLY	600 NORTH DAIRY ASFORD ROAD HOUSTON, TX 77079 USA
EXECUTIVE VP	JOHN EDWARD LOWE	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079-1175 USA
VICE PRESIDENT	CARIN SHIRLEY KNICKEL	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079-1175 USA
ASSISTANT SECRETARY	JULIE E HACKNEY	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079-1175 USA
FINANCIAL OFFICER	JOHN AUSTIN CARRIG	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079-1175 USA
DIRECTOR	JOHN AUSTIN CARRIG	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079 USA
DIRECTOR	JOHN EDWARD LOWE	600 NORTH DAIRY ASHFORD ROAD HOUSTON, TX 77079-1175 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.25	1,000,000,000.00	2100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2008 at 4:15:20 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JULIE E. HACKNEY
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

Form No. 630
Revised 09/07

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