



7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

Total Number of Authorized Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000,000,000	Common	-	\$1.25

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 9,279,419,624.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 15,956,243,219.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 562,249.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0.035%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: July 18, 2001

Phillips Petroleum Company  
Print Exact Name of Corporation Making Application

By Rand C. Berney  
 President or  Vice President (check one) *7/18*

By N. A. Loftis  
 Secretary or  Assistant Secretary (check one)

STATE OF Oklahoma  
COUNTY OF Washington

In Bartlesville, on this 18th day of July, 2001, personally appeared before me Rand C. Berney and N. A. Loftis who, being by me first duly sworn, declared that he/she is the Vice President and Assist. Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
Notary Public  
My Commission Expires: Nov 29, 2004

# Amended Certificate of Authority

2381

CORP ID# 25961

find corp

NAME OF CORPORATION Phillips Petroleum Company

CONTACT \_\_\_\_\_ Phone \_\_\_\_\_

ADDRESS \_\_\_\_\_

ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_



Total number of authorized shares currently of record: 200,000,000

Total number of authorized shares with increase: 1,000,000,000

Previous Assessment: 0.000000  Click to use

Current Assessment: 0.000022

Adj. Authorized 17823.95

LICENSE FEE \$124.12

FILING FEE \$75.00

TOTAL FEE \$199.12

8(a) \$9,279,419,624.00

Estimate of all property wherever located

8(b) \$0.00

Estimate of all property within R.I.

9(a) \$15,956,243,219.00

Gross amount of business wherever located

9(b) \$562,249.00

Gross amount of business in R.I.

Comment \_\_\_\_\_

All totals are "estimates". "Property" is defined as an item (owned by the corporation) that can be appraised for value or an estimate of all tangible assets.