Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BURLINGTON RESOURCES OIL & GAS

COMPANY LIMITED PARTNERSHIP

Company ID 0510478.16.99999

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Principal Office Registered Agent

600 N. DAIRY ASHFORD ROAD CSC-LAWYERS INCORPORATING SERVICE COMPANY

HOUSTON, TX 77079 421 WEST MAIN STREET FRANKFORT, KY 40601

Signatures

Signature JULIE E HACKNEY
Title ASST. SECRETARY