

No. C 135707		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BP AMERICA INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
PRESIDENT	LAMAR MCKAY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	DONNETTE DEWAR	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
SECRETARY	STEPHEN L. BRAY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	30 SOUTH WACKER DRIVE	CHICAGO	IL	USA	60606
DIRECTOR	S. PANKHURST	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	BRIAN D SMITH	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 135707		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 07/12/2012 Title: Tax Officer				
Processed 07/12/2012		* Electronically provided signatures are accepted as original signatures.				