

No. <b>C 54664</b>		<b>Due no later than Dec 31, 2016</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AMERADA PETROLEUM CORPORATION TAX DEPT 1185 AVENUE OF THE AMERICAS NEW YORK NY 10036 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	TIMOTHY B. GOODELL	1185 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
SECRETARY	TIMOTHY B. GOODELL	1185 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
TREASURER	ERIC S. FISHMAN	1185 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	INDRANIE FRANCHINI	1185 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
DIRECTOR	TIMOTHY B GOODELL	1185 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
5. Organized Under the Laws of:  <b>DE C 54664</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 11/10/2016 Title: POA				
Processed 11/10/2016		* Electronically provided signatures are accepted as original signatures.				