

No. <b>C 97318</b>		<b>Due no later than Jan 31, 2014</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> BP ENERGY COMPANY 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
DIRECTOR	LUIS M. SIERRA	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	ROBERT HARRISON	201 HELIOS WAY	HOUSTON	TX	USA	77079
DIRECTOR	ORLANDO A. ALVAREZ	201 HELIOS WAY	HOUSTON	TX	USA	77079
PRESIDENT	ORLANDO A. ALVAREZ	201 HELIOS WAY	HOUSTON	TX	USA	77079
SECRETARY	NIKE THORPE	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	77079
VICE PRESIDENT	DONETTE DEWAR	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	30 SOUTH WACKER DR.	CHICAGO	IL	USA	60606
5. Organized Under the Laws of:  <b>DE C 97318</b>		6. Annual Report must be signed.* Signature: W.t. Mangan Name (type or print): W.t. Mangan Date: 12/23/2013 Title: Authorized Signer				
Processed 12/23/2013		* Electronically provided signatures are accepted as original signatures.				