

No. C 99398	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE CONF 1401 SHORELINE DR * BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address Please Correct if Not Correct CANADA IMPERIAL OIL LIMITED 111 ST CLAIR AVE WEST ROOM 1722 TORONTO 00000 ONTARIO M5W 1K3		3. Organized Under the Laws of: CD C 99398
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
Pres/Dir	Keith W. Malvern	111 St. Clair Ave. W.	Toronto, Ontario CAN M5W1K3
VPres/Dir	Patrick M. Brown	111 St. Clair Ave. W.	Toronto, Ontario CAN M5W1K3
VPres/Dir	Warren R. Burton	237 Fourth Ave., SW	Calgary, CAN T2P OH6, FN
VPres/Treas	Fern A. Stark	111 St. Clair Ave. W.	Toronto, Ontario CAN M5W1K3
Secretary	John Zych	111 St. Clair Ave. W.	Toronto, Ontario CAN M5W1K3
Asst. Sec.	Joseph G. Lynch	800 Bell Street	Houston TX 77002
Director	Heather L. Marreck	237 Fourth Ave., SW	Calgary, CAN T2P OH6, FN
5. Signature of New Registered Agent		6.  Signature Date <u>July 28, 1999</u> Name (Typed or Printed) <u>Joseph G. Lynch</u> Title <u>Asst. Secretary</u>	

ISSUED: 07-03-1999