

No. C 135707	Due no later than Sep 30, 2015 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. BP AMERICA INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		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
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
PRESIDENT	JOHN C MINGE	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	JOHN C. MINGE	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 135707	6. Annual Report must be signed.* Signature: SUSAN BAUR Name (type or print): SUSAN BAUR		Date: 07/23/2015 Title: SECRETARY			
Processed 07/23/2015		* Electronically provided signatures are accepted as original signatures.				