

No. C 28712		Due no later than Jul 31, 2012 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 AMOCO CHEMICAL COMPANY W. T. MANGAN 501 WESTLAKE PARK BLVD 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	NIGEL C DUNN	150 W WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	STEVE L BRAY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	JANE STRICKER	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 28712		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 07/03/2012 Title: Tax Officer				
Processed 07/03/2012		* Electronically provided signatures are accepted as original signatures.				