

No. C 97318	Due no later than Jan 31, 2010 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 ENERGY COMPANY W. T. MANGAN 4101 WINFIELD RD WARRENVILLE IL 60555	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*					
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	BRIAN E FRANK	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
SECRETARY	D.A. PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
DIRECTOR	D.A. DOWLING	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DE C 97318	6. Annual Report must be signed.*		Signature: W. T. Mangan				Date: 12/16/2009
Processed 12/16/2009		Name (type or print): W. T. Mangan					Title: Asst. Secretary
* Electronically provided signatures are accepted as original signatures.							