

<b>No. C 23839</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701
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>1. Mailing Address - Correct in this box, if applicable</b>  BP AMERICA PRODUCTION COMPANY PO BOX 1036 WARRENVILLE, IL 60555	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Verlyn W. Holt	4101 Winfield Road	Warrenville	IL	60555
Vice President	Paul D. Wessells	4101 Winfield Road	Warrenville	IL	60555
Secretary	Debra A. Plumb	4101 Winfield Road	Warrenville	IL	60555
Asst. Secretary	Geoffrey E. Stein	4101 Winfield Road	Warrenville	IL	60555
Director	Debbie Bowling	4101 Winfield Road	Warrenville	IL	60555

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 23839</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u><i>Geoffrey E. Stein</i></u> </td> <td style="width: 40%;">           Date <u>3/21/05</u> </td> </tr> <tr> <td>           Name <small>(Type or Printed)</small> <u>Geoffrey E. Stein</u> </td> <td>           Title <u>Asst. Secretary</u> </td> </tr> </table>	Signature <u><i>Geoffrey E. Stein</i></u>	Date <u>3/21/05</u>	Name <small>(Type or Printed)</small> <u>Geoffrey E. Stein</u>	Title <u>Asst. Secretary</u>
Signature <u><i>Geoffrey E. Stein</i></u>	Date <u>3/21/05</u>				
Name <small>(Type or Printed)</small> <u>Geoffrey E. Stein</u>	Title <u>Asst. Secretary</u>				