

No. C 99398		Due no later than Aug 31, 2018		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CANADA IMPERIAL OIL LIMITED BARB CHRISTMAN 251 LITTLE FALLS DRIVE WILMINGTON DE 19808 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
TREASURER	GLENN R PETERSON	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
SECRETARY	BURKE A VINDEVOGHEL	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	PETER G SHAW	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	JAMES T RITCHIE	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	THERESA B REDBURN	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	SUSAN NAKAGAWA	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	DANIEL E LYONS	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	ROBERT P JANZEN	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	CONSTANCE D GEMMELL	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
VICE PRESIDENT	JAMES (JIM) A FALDER	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
PRESIDENT	JON R WETMORE	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
DIRECTOR	JON R WETMORE	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
DIRECTOR	THERESA B REDBURN	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
DIRECTOR	SUSAN NAKAGAWA	PO BOX 2480; STATION M	CALGARY	AB	CANADA	T2P 3M9
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
CD C 99398		Signature: JOEL WEBB			Date: 07/23/2018	
		Name (type or print): JOEL WEBB			Title: AUTHORIZED PERSON	
Processed 07/23/2018		* Electronically provided signatures are accepted as original signatures.				