

No. <b>C 99398</b>		<b>Due no later than Aug 31, 2018</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
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 needed.</b>  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	TERESA 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	TERESA 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:  <b>CD C 99398</b>		6. Annual Report must be signed.*  Signature: JOEL WEBB Name (type or print): JOEL WEBB					
		Date: 07/23/2018 Title: AUTHORIZED PERSON					
Processed 07/23/2018		* Electronically provided signatures are accepted as original signatures.					