

No. **C-23839**

Annual Report Form

2. Registered Agent and Office **NO PO BOX**OT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

BP AMERICA PRODUCTION COMPANY

P.O. Box 1036

WARRENVILLE, IL
605554. Officers, Directors, and Registered Agents (List all officers, directors, and registered agents, including their names, addresses, and positions.)

Office held	Name	Street or P.O. Address	City	State	Zip
President	V.W. Holt	240 4th Ave. S.W.	CALGARY AB	CANADA	T2P4H4
Secretary	D.A. Plumb	4101 Winfield Rd	WARRENVILLE	IL.	60555
Director	D.A. Dowling	4101 Winfield Rd	WARRENVILLE	IL.	60555
Director	D.B. Pinkert	4101 Winfield Rd	WARRENVILLE	IL.	60555
Director	D.A. Plumb	4101 Winfield Rd	WARRENVILLE	IL.	60555

5. Organized Under the Laws of:

DELAWARE
C-23839

6.

Signature

Date

1/26/02

(Typed or
Name Printed)

J.L. Siddall

Title

Asst. Secretary

Do Not Tape or Staple

1726

BP America Production Company
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Verlyn W Holt	President	240 4TH AVENUE SW CALGARY AB CANADA T 2P4H4
Ian Springett	Vice President	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD ROAD WARRENVILLE, IL 60555
James L Siddall	Assistant Secretary	4101 WINFIELD ROAD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD ROAD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD ROAD WARRENVILLE, IL 60555