

No. C 29060		Due no later than Jan 31, 2013		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. BP PRODUCTS NORTH AMERICA INC. W T MANGAN 501 WESTLAKE PARK BLVD. HOUSTON TX 77079		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD.	HOUSTON	TX	USA	77079	
TREASURER	M. C. MROZ	30 SOUTH WACKER DR.	CHICAGO	IL	USA	60606	
DIRECTOR	STEVE R. CORNELL	150 W. WARRENVILLE RD.	NAPERVILLE	IL	USA	60563	
PRESIDENT	S R CORNELL	150 W. WARRENVILLE RD.	NAPERVILLE	IL	USA	60563	
5. Organized Under the Laws of: MD C 29060		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 01/10/2013 Title: Tax Officer					
Processed 01/10/2013		* Electronically provided signatures are accepted as original signatures.					