

No. 99398

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CIT CORPORATION SYSTEM
300 NORTH 6TH ST

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

1 Mailing Address -- Please Correct If Not Correct
CANADA IMPERIAL OIL LIMITED

111 ST CLAIR AVE WEST, Room 1722

TORONTO

00000

ONTARIO

M5W 1K3

BOISE

ID 83701

3. Incorporated Under The Laws of

CD

NO: 99398

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President: Simon M. Smith	111 ST. CLAIR AVE. W.	TORONTO	ONTARIO	M5W1K3
Secretary: John Zych	111 ST. CLAIR AVE. W.	TORONTO	ONTARIO	M5W1K3
Directors: Simon M. Smith	111 ST. CLAIR AVE. W.	TORONTO	ONTARIO	M5W1K3
Roy H. MILLAR	231 FOURTH AVE. S.W.	CALGARY	ALBERTA	T2P0H6
RICHARD C. BETTS	231 FOURTH AVE. S.W.	CALGARY	ALBERTA	T2P0H6

5. Nature of Business MARKETING

+ DISTRIBUTION OF CHEMICALS

NATURAL GAS AND
PETROLEUM PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or Printed)

Date

Title

Beverly A. MacLaren

September 27, 1995
ASSISTANT SECRETARY