

No. C 29060		Due no later than Jan 31, 2014		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
DIRECTOR	NIGEL C. DUNN	150 W. WARRENVILLE ROAD	NAPERVILLE	IL	USA	60563
DIRECTOR	CRYSTAL E. ASHBLY	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
VICE PRESIDENT	DONETTE DEWAR	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	70779
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BLVD.	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	30 SOUTH WACKER DR.	CHICAGO	IL	USA	60606
DIRECTOR	STEVE R. CORNELL	150 W. WARRENVILLE RD.	NAPERVILLE	IL	USA	60563
PRESIDENT	STEVEN 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: 12/23/2013 Title: Authorized Signer				
Processed 12/23/2013		* Electronically provided signatures are accepted as original signatures.				