

No. <b>C 91961</b>		Due no later than Apr 30, 2015 <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> BP CANADA ENERGY MARKETING CORP. RALPH B. PORTELL 501 WESTLAKE PARK BLVD. HOUSTON TX 77079 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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	MICHAEL A. THOMAS	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	SEAN M. REAVIS	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	JARED KAISER	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
PRESIDENT	ORLANDO A. ALVAREZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 91961</b>		6. Annual Report must be signed.* Signature: RALPH B. PORTELL Name (type or print): RALPH B. PORTELL Date: 04/13/2015 Title: TAX OFFICER				
Processed 04/13/2015		* Electronically provided signatures are accepted as original signatures.				