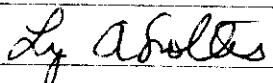


<b>No. C 99398</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  CANADA IMPERIAL OIL LIMITED 111 ST CLAIR AVE WEST ROOM 1722 TORONTO, ONTARIO M5W 1K3	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P. O. Address	City	State	Zip
Pres/Dir	K. W. Malvern	111 St. Clair Avenue West	Toronto,	Ontario	Canda M5W 1K3
VP/Dir	P. W. Ingle	" " " " "	"	"	" " "
VP/Treas	D. C. Jeans	" " " " "	"	"	" " "
Secretary	J. Zych	" " " " "	"	"	" " "
Asst. Secr	L. A. Smothers	800 Bell Street	Houston, TX		77002
Dir	D. C. Griffiths	237 Fourth Ave. SW	Calgary, Alberta	Canada	T2P OH6
Dir	M. E. Lamb	" " " " "	"	"	" " "

5. Organized Under the Laws of:  <div style="text-align: center;">CANADA C 99398</div>	6. Signature  <small>(Typed or Printed)</small> Name <u>Lynn A. Smothers</u>  Date <u>8-3-05</u> Title <u>ASSISTANT SECRETARY</u>
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Issued 06/01/2005

Do Not Tape or Staple

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