

No. <b>C 28712</b>		Due no later than Jul 31, 2005		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 AMOCO CHEMICAL COMPANY GEOFFREY E STEIN 4101 WINFIELD RD. WARRENVILLE IL 60555		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000		
				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	D A PLUMB	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	D B PINKERT	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	D A DOWLING	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
SECRETARY	D. A. PLUMB	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
PRESIDENT	H. A. VAN DEURSEN	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: <b>DELAWARE C 28712</b>		6. Annual Report must be signed.* Signature: G.E. Stein Name (type or print): G.E. Stein Date: 05/25/2005 Title: Asst. Sec.				
Processed 05/25/2005		* Electronically provided signatures are accepted as original signatures.				