

No. **C 97318**

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BP ENERGY COMPANY
4101 WINFIELD RD
WARRENVILLE, IL 60555

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 97318

6.

Signature [Signature]

Date 1/10/05

Name (Typed or Printed) C. E. STEIN

Title ASSISTANT SECRETARY

BP Energy Company
34-1314055
12/31/2005
LIST OF OFFICERS & DIRECTORS

[illegible]

2005 JAN 18 AM 10:53
SECRETARY
STATE OF IDAHO

BP Energy Company
34-1314055
12/31/2005
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
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DIRECTORS:

[illegible]