No. C 37318	Due no later than January 31, 2005	2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE	Annual Report Form  1. Mailing Address - Correct in this box, if applicable	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	BP ENERGY COMPANY 4101 WINFIELD RD WARRENVILLE, IL 60555		
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature	
<ol> <li>Corporations: Enter Name</li> </ol>	s and Business Addresses of President, Secre	etary and Directors.	
Office held Name	Street or P.O. Address  SEC ATTRICIED	<u>State Zip</u>	
. Organized Under the Laws of:	6.		
DELAWARE C 97318	Signature 1/2 tu-	Date _//o/vs	
	Name Protect G. E. STE: N	Title ASSISTMENT SC-COLUMNAY	
Issued 11/01/2004	Do Not Tape or Staple	2.00501E+11	

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

Name	Title	Business Address
OFFICERS:		
OFFICERS:		
Timothy Bullock	President	501 Westlake Park Blvd
		Houston, TX 77079
lan Springett	Vice President	4101 Winfield Road
		WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD
	0	WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD
Robert J Novaria	Treasurer	WARRENVILLE, IL 60555 4101 WINFIELD RD
Robert J Novaria	rieasuler	WARRENVILLE, IL 60555
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## BP Energy Company 34-1314055 12/31/2005 LIST OF OFFICERS & DIRECTORS

Name		Title	Business Address
DIRECTORS:			
DIRECTORS.	· · · · · · · · · · · · · · · · · · ·	-	
Debbie A Dowling	Director		4101 WINFIELD RD
			WARRENVILLE, IL 60555
Daniel B Pinkert	Director		4101 WINFIELD RD
Debra A Plumb	Director		WARRENVILLE, IL 60555 4101 WINFIELD RD
	Director		WARRENVILLE, IL 60555
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