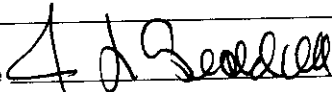


No. C 28712	Due no later than Jul 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BP AMOCO CHEMICAL COMPANY J. L. SIDDALL 200 EAST RANDOLPH DRIVE MC 2401A CHICAGO, IL 60601 7125 ERNST & YOUNG LLP 34-6565596 CHICAGO, IL 60606-6301		3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	M.L. Noetzel	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601
Asst Sec	J.L. Siddall	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601
Director	D.A. Dowling	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601
Director	D.B. Pinkert	200 EAST RANDOLPH DRIVE,	CHICAGO,	ILLINOIS	60601

5. Organized Under the Laws of: DELAWARE C 28712	6. Signature  Name (Typed or Printed) <u>J.L. Siddall</u>	Date <u>7/11/01</u> Title <u>Assistant Secretary</u> XXXX
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