

No. C 99398		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CANADA IMPERIAL OIL LIMITED 237 FOURTH AVENUE SW CALGARY AB CANADA T2P3M9		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				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	SUSAN NAKAGAWA	237 FOURTH AVENUE SW	CALGARY		CANADA T2P3M9
DIRECTOR	SHARON M KAISER	237 FOURTH AVENUE SW	CALGARY		CANADA T2P3M9
DIRECTOR	STUART AFERIAT	237 FOURTH AVENUE SW	CALGARY		CANADA T2P3M9
PRESIDENT	SUSAN NAKAGAWA	237 FOURTH AVENUE SW	CALGARY		CANADA T2P3M9
SECRETARY	BRENT A. LATIMER	237 FOURTH AVENUE SW	CALGARY		CANADA T2P3M9
TREASURER	PHIL DRANSE	237 FOURTH AVENUE SW	CALGARY		CANADA T2P3M9
5. Organized Under the Laws of: CD C 99398		6. Annual Report must be signed.* Signature: Joel Webb Name (type or print): Joel Webb Date: 07/13/2011 Title: Asst. Secretary			
Processed 07/13/2011		* Electronically provided signatures are accepted as original signatures.			