

No. C 166349		Due no later than Apr 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BP LUBRICANTS USA INC. CAROL L GODUN 1500 VALLEY RD WAYNE NJ 07470		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	D A DOWLING	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
PRESIDENT	P MEOLA	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
SECRETARY	D A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
TREASURER	R J NOVARIA	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DE C 166349		6. Annual Report must be signed.* Signature: G. E. Stein Name (type or print): G. E. Stein					
		Date: 04/07/2009 Title: Asst. Secretary					
Processed 04/07/2009 * Electronically provided signatures are accepted as original signatures.							