

No. <b>C 166349</b>		<b>Due no later than Apr 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>DE</b> <b>C 166349</b>		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.				