

No. C 29060

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Jan 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BP PRODUCTS NORTH AMERICA INC.
ERNST & YOUNG LLP
PO BOX 068325
CHICAGO, IL 60606-6301
Ernst & Young

2. Registered Agent and Office **NO PO BOX**

PRENTICE HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ross J Pillari	Britannic House	London	EC2M 7BA	England
Secretary	Debra A Plumb	200 E. Randolph Dr.	Chicago	IL	60601
Director	Debbie A Dowling	200 E. Randolph Dr.	Chicago	IL	60601
Director	Daniel B Pinkert	200 E. Randolph Dr.	Chicago	IL	60601
Director	Debra A Plumb	200 E. Randolph Dr.	Chicago	IL	60601

5. Organized Under the Laws of:

MARYLAND
C 29060

6.

Signature

Name (Typed or Printed)

J. L. Siddall
J. L. Siddall

Date

1/21/03

Title

Assistant Secretary

Issued 11/01/2002

Do Not Tape or Staple

BP Products North America Inc.
12/31/2002
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
Ian Springett	Vice President	200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb	Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
James L Siddall	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	200 E RANDOLPH DR CHICAGO, IL 60601

DIRECTORS		
Debbie A Dowling		200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert		200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb		200 E RANDOLPH DR CHICAGO, IL 60601

No. C 137311

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080Due no later than Jan 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ENERGY GLOBAL INVESTMENTS (USA) INC
E & Y INCOME TAX ERNST & YOUNG LLP
PO BOX 06325 34-65651
CHICAGO, IL 60606-6301
K Snun

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Stephen Marshall	200 E. Randolph Dr.	Chicago	IL	60601
Secretary	Debra A Plumb	200 E. Randolph Dr.	Chicago	IL	60601
Director	Debbie A. Dowling	200 E. Randolph Dr.	Chicago	IL	60601
Director	Daniel B. Pinkert	200 E. Randolph Dr.	Chicago	IL	60601
Director	Debra A. Plumb	200 E. Randolph Dr.	Chicago	IL	60601

5. Organized Under the Laws of:

DELAWARE
C 137311

6.

Signature

Name (Typed or Printed)

J. L. Siddall

Date

1/21/03

Title

Assistant Secretary

Issued 11/01/2002

Do Not Tape or Staple

Energy Global Investments (USA) Inc.**12/31/2002****LIST OF OFFICERS & DIRECTORS**

Name	Title	Business Address
OFFICERS		
Stephen Marshall	President	200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert	Vice President	200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb	Secretary	200 E RANDOLPH DR CHICAGO, IL 60601
James L Siddall	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	200 E RANDOLPH DR CHICAGO, IL 60601

DIRECTORS		
Debbie A Dowling		200 E RANDOLPH DR CHICAGO, IL 60601
Daniel B Pinkert		200 E RANDOLPH DR CHICAGO, IL 60601
Debra A Plumb		200 E RANDOLPH DR CHICAGO, IL 60601