

No. C 29060		Due no later than Jan 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. BP PRODUCTS NORTH AMERICA INC. W T MANGAN 4101 WINFIELD ROAD WARRENVILLE IL 60555		PRENTICE-HALL CORPORATION SYST 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
SECRETARY	BRENDA PENNINGTON	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
TREASURER	M. C. MROZ	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	J. A. DIETZ	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
PRESIDENT	S R CORNELL	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: MD C 29060		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 12/21/2010 Title: Tax Officer				
Processed 12/21/2010		* Electronically provided signatures are accepted as original signatures.				