

No. C 23839		Due no later than May 31, 2008		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 AMERICA PRODUCTION COMPANY G. E STEIN 4101 WINFIELD ROAD WARRENVILLE IL 60555		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	S R SAWADA	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	D A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
TREASURER	R. J NOVARIA	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
PRESIDENT	M R BLY	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
SECRETARY	D A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
DIRECTOR	D A DOWLING	4101 WINFIELD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: DE C 23839		6. Annual Report must be signed.* Signature: G.e. Stein Name (type or print): G.e. Stein Date: 04/29/2008 Title: Assistant Secretary				
Processed 04/29/2008		* Electronically provided signatures are accepted as original signatures.				