

No. <b>C 135707</b>		<b>Due no later than Sep 30, 2011</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 AMERICA INC. 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		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
PRESIDENT	L. MCKAY	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	L. MCKAY	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
SECRETARY	STEPHEN L. BRAY	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	JAMES A. DIETZ	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
TREASURER	MICHAEL C. MROZ	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	J. H. DUPREE	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	S. R. CORNELL	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE</b>		Signature: W. T. Mangan		Date: 07/07/2011		
<b>C 135707</b>		Name (type or print): W. T. Mangan		Title: Tax Officer		
Processed 07/07/2011		* Electronically provided signatures are accepted as original signatures.				