

Due No Later Than November 30,

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

CANADA IMPERIAL OIL LIMITED

111 ST CLAIR AVE WEST
ROOM 1722

TORONTO

00000

2. Registered Agent and Office NOT A P.O. BOX

CORPORATION SERVICE COMPANY
200 NORTH 23RD ST.

BOISE

ID 83702

3. Organized Under the Laws of:

CD

C 99398

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

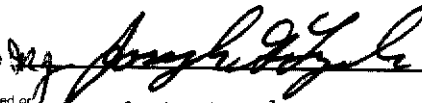
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	R. Gilles Courtemanche	111 St. Clair Ave. W.	Toronto, Ontario	CAN	M5W1K3
VPres/Dir	Warren R. Burton	237 Fourth Ave., SW	Calgary, Canada		T2POH6
VPres	Patrick M. Brown	111 St. Clair Ave. W.	Toronto, Ontario	CAN	M5W1K3
VPres/Treas	Fern A. Start	111 St. Clair Ave. W.	Toronto, Ontario	CAN	M5W1K3
Secretary	John Zych	111 St. Clair Ave. W.	Toronto, Ontario	CAN	M5W1K3
Asst. Sec.	Joseph G. Lynch	800 Bell Street	Houston, Texas		77002
VPres/Dir	Charles F. Ruigrok	237 Fourth Ave., SW	Calgary, Canada		T2P OH6, FN

5. Signature of New Registered Agent

6.

Signature



Date

July 28, 1998

Name (Typed or Printed)

Joseph G. Lynch

Title

Asst. Secretary

ISSUED: 07-01-1998

DO NOT TAPE OR STAPLE