

No. C 99398 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 August 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CANADA IMPERIAL OIL LIMITED 111 ST CLAIR AVE WEST ROOM 1722 TORONTO, ONTARIO M5W 1K3	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres./Dir.	K. W. Malvern	111 St. Clair Ave. W.	Toronto, Ontario	Canada	M5W 1K3
Sec.	J. Zych	111 St. Clair Ave. W.	Toronto, Ontario	Canada	M5W 1K3
Dir.	D. L. Hoffos	237 Fourth Ave. SW	Calgary, Alberta	Canada	T2P 0H6
Dir.	D. C. Griffiths	237 Fourth Ave. SW	Calgary, Alberta	Canada	T2P 0H6

5. Organized Under the Laws of: CANADA C 99398	6. Signature _____ Date August 12, 2003 Name (Typed or Printed) Robert O. Katz Title Assistant Secretary
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