

No. <b>C 99398</b>		<b>Due no later than Aug 31, 2013</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>  CANADA IMPERIAL OIL LIMITED 237 FOURTH AVENUE SW P. O. BOX 800 CALGARY AB CANADA T2P3M9		CORPORATION SERVICE COMPANY 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	
DIRECTOR	SUSAN NAKAGAWA	C/O CANADA IMPERIAL OIL LTD 237 4 AVE S.W. PO BOX 800	CALGARY		CANADA	T2P3M9	
DIRECTOR	SHARON M KAISER	C/O CANADA IMPERIAL OIL LTD 237 4 AVE S.W. PO BOX 800	CALGARY		CANADA	T2P3M9	
DIRECTOR	TIM J. ADAMS	C/O CANADA IMPERIAL OIL LTD 237 4 AVE S.W. PO BOX 800	CALGARY		CANADA	T2P3M9	
PRESIDENT	SUSAN NAKAGAWA	C/O CANADA IMPERIAL OIL LTD 237 4 AVE S.W. PO BOX 800	CALGARY		CANADA	T2P3M9	
SECRETARY	BRENT A. LATIMER	C/O CANADA IMPERIAL OIL LTD 237 4 AVE S.W. PO BOX 800	CALGARY		CANADA	T2P3M9	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>CD C 99398</b>		Signature: Joel Webb		Date: 08/06/2013			
		Name (type or print): Joel Webb		Title: Authorized Person			
Processed 08/06/2013		* Electronically provided signatures are accepted as original signatures.					