

No. C 91961		Due no later than Apr 30, 2006		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		1. Mailing Address: Correct in this box if needed. BP CANADA ENERGY MARKETING CORP. CORPORATE SECRETARY 240 4TH AVE SW CALGARY ALBERTA CANADA T2P 4H4		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702			
				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	VINCENT ODDIE	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
SECRETARY	FRANCINE SWANSON	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
DIRECTOR	DANIEL B PINKERT	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DELAWARE C 91961		6. Annual Report must be signed.* Signature: GEOFFREY E. STEIN Name (type or print): GEOFFREY E. STEIN					
Date: 04/05/2006 Title: ASST. SECRETARY							
Processed 04/05/2006		* Electronically provided signatures are accepted as original signatures.					