

No. <b>C 135707</b>		<b>Due no later than Sep 30, 2005</b>		<b>2. Registered Agent and Address (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. DEBBIE DOWLING 4101 WINFIELD RD WARRENVILLE IL 60555 0000		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
				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	K D HEULITT	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
SECRETARY	D B PINKERT	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
PRESIDENT	R J PILLARI	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of:  <b>DELAWARE C 135707</b>		6. Annual Report must be signed.* Signature: G.E. STEIN Name (type or print): G.E. STEIN Date: 07/27/2005 Title: ASST. SEC.					
Processed 07/27/2005		* Electronically provided signatures are accepted as original signatures.					