

No. C 28712

Due no later than July 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

BP AMOCO CHEMICAL COMPANY
PO BOX 1036
WARRENVILLE, IL 60365 6301

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED


ERNST & YOUNG LLP
34-6365596
CHICAGO, IL 60606-6301

5. Organized Under the Laws of:

DELAWARE
C 28712

6.

Signature JE Stein

Date 1/1/04

Name (Typed or Printed) JE Stein

Title Asst. Secretary

Issued 05/03/2004

Do Not Tape or Staple

2004071951

BP Amoco Chemical Company

12/31/2004

LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Andrew S Mackenzie	President	150 W. WARRENVILLE RD NAPERVILLE, IL 60563
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555
DIRECTORS		
Debbie A Dowling		4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD RD WARRENVILLE, IL 60555