

No. C 135707	Due no later than Sep 30, 2009 Annual Report Form	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 AMERICA INC. 4101 WINFIELD RD WARRENVILLE IL 60555	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
PRESIDENT	R. A. MALONE	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	R A MALONE	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
SECRETARY	P. J. CLAYTON	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	S A ELBERT	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
TREASURER	R J NOVARIA	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: DE C 135707	6. Annual Report must be signed.* Signature: G. E. Stein Name (type or print): G. E. Stein		Date: 07/09/2009 Title: Asst. Secretary			
Processed 07/09/2009		* Electronically provided signatures are accepted as original signatures.				