

No. C 29050

Due no later than Jan 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 PRODUCTS NORTH AMERICA INC.  
~~ERNST & YOUNG LLP~~  
~~PO BOX 068325~~ PO Box 1036

PRENTICE HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

CHICAGO, IL ~~60006~~ Warrenville IL  
60555

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  
34-6565596 *KL*  
CHICAGO, IL 60606-6301  
*3/11/04*

5. Organized Under the Laws of:

MARYLAND  
C 29060

6.

Signature *Geoff Stein*

Date *3/12/04*

Name (Typed or Printed) *Geoff Stein*

Title *Asst. Sec.*

**BP Products North America Inc.**  
**12/31/2004**  
**LIST OF OFFICERS & DIRECTORS**

<b>Name</b>	<b>Title</b>	<b>Business Address</b>
<b>OFFICERS</b>		
Ross J Pillari	President	BRITANNIC HOUSE LONDON EC2M 7BA
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
<b>DIRECTORS</b>		
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