

No. C 29060		Due no later than Jan 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BP PRODUCTS NORTH AMERICA INC. GEOFFREY STEIN PO BOX 1036 WARRENVILLE IL 60555		PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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	
SECRETARY	DEBRA A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: MARYLAND C 29060		6. Annual Report must be signed.* Signature: Geoffrey Stein Name (type or print): Geoffrey Stein Date: 01/09/2007 Title: Assistant Secretary					
Processed 01/09/2007		* Electronically provided signatures are accepted as original signatures.					