

No. C 23839		Due no later than May 31, 2016		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 AMERICA PRODUCTION COMPANY 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	JOHN MINGE	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	HORACE LAMAR MCKAY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	BERNARD LOONEY	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	ANDREW PAUL HOPWOOD	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	ALAN HENRY HAYWOOD	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	JACK COLLINS	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
PRESIDENT	DAVID LAWLER	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	DAVID LAWLER	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
TREASURER	LUANA G. SLENK	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 23839		6. Annual Report must be signed.* Signature: Natalie Pickens Name (type or print): Natalie Pickens Date: 04/27/2016 Title: POA				
Processed 04/27/2016		* Electronically provided signatures are accepted as original signatures.				