

No. **C 91961**

Due no later than April 30, 2005
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 CANADA ENERGY MARKETING CORP.
CORPORATE SECRETARY
240 4TH AVE SW
CALGARY ALBERTA,
CANADA T2P 4H4

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

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

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST OF CURRENT OFFICERS AND DIRECTORS

5. Organized Under the Laws of:

DELAWARE
C 91961

6.

Signature

Name (Type or
Printed)


FRANCINE SWANSON
SECRETARY

Date

Title

APR 12 2005

Issued 02/01/2005

Do Not Tape or Staple

200504002120

BP CANADA ENERGY MARKETING CORP.

(as at April 12, 2005)

DIRECTORS (elected annually)

<u>Name</u>	<u>Business Address</u>	<u>Residential Address</u>
Daniel B. Pinkert	4101 Winfield Road Warrenville, Illinois 60555	4101 Winfield Road Warrenville, Illinois 60555

OFFICERS

<u>Name</u>	<u>Officer's Position</u>	<u>Business Address</u>	<u>Residential Address</u>
Donald G. Moe	Chairman of the Board	501 Westlake Park Blvd. Houston, Texas 77079	501 Westlake Park Blvd. Houston, Texas 77079
Vincent Oddie	President	28100 Torch Parkway Warrenville, Illinois 60555	28100 Torch Parkway Warrenville, Illinois 60555
Thomas Ramsey	Vice President	150 West Warrenville Road Naperville, Illinois 60563-8460	150 West Warrenville Road Naperville, Illinois 60563-8460
Brian E. Frank	Vice President	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	460 Wilderness Drive S.E. Calgary, Alberta T2J 1Z2
Jeanne M. Johns	Vice President	501 Westlake Park Blvd. Room 4.422 Houston, Texas 77079	501 Westlake Park Blvd. Room 4.422 Houston, Texas 77079
Daniel B. Pinkert	Vice President	4101 Winfield Road Warrenville, Illinois 60555	4101 Winfield Road Warrenville, Illinois 60555
Gretchen H. Watkins	Vice President	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	1141 Dorchester Avenue SW Calgary, Alberta T2T 1B1
Christopher K. Steiger	Vice President	28100 Torch Parkway Warrenville, Illinois 60555	1528 S. Washington Park Ridge, Illinois 60068
Glenn G. Wickerson	Treasurer and Assistant Secretary	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	519 Bernard Mews N.W. Calgary, Alberta T3K 2H9
Francine Swanson	Secretary	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	25133 Old Banff Coach Rd. Calgary, Alberta T3Z 3N2
Stephen R. Winters	Assistant Secretary	4101 Winfield Road Warrenville, Illinois 60555	4101 Winfield Road Warrenville, Illinois 60555
Frederick T. Kolb	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079	4721 Laurel Street Bellaire, Texas 77401
Cameron Byers	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4
Orlando A. Alvarez	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079	501 Westlake Park Blvd. Houston, Texas 77079

OFFICERS CONTINUED

<u>Name</u>	<u>Officer's Position</u>	<u>Business Address</u>	<u>Residential Address</u>
Gail Tetarenko	Assistant Secretary	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	5971 Dalhousie Drive N.W. Calgary, Alberta T3A 1T3
Nigel N. Hill	Assistant Secretary	501 Westlake Park Blvd Houston, Texas 77079	501 Westlake Park Blvd Houston, Texas 77079
Tom M. Smith	Assistant Secretary	4211 South 143 Circle Omaha, NE 68137	4211 South 143 Circle Omaha, NE 68137
James A. Taylor	Assistant Secretary	501 Westlake Park Blvd Houston, Texas 77079	501 Westlake Park Blvd Houston, Texas 77079
Gary M. Weihrauch	Assistant Secretary	4211 South 143 Circle Omaha, NE 68137	4859 S 167 th Avenue Circle Omaha, NE 68135
Edward L. Kuczma	Assistant Secretary	501 Westlake Park Blvd. Room 4.257B Houston, Texas 77079	501 Westlake Park Blvd. Room 4.257B Houston, Texas 77079