

No. C 99398		Due no later than Aug 31, 2014 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. CANADA IMPERIAL OIL LIMITED 237 4TH AVENUE S.W. P. O. BOX 800 CALGARY AB CANADA T2P3M9		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
VICE PRESIDENT	TANYA VETTER	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
VICE PRESIDENT	MARK L. STUMPF	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
VICE PRESIDENT	T. B. REDBURN	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
VICE PRESIDENT	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
VICE PRESIDENT	PAUL JOSSE ANNA MASSCHELIN	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
VICE PRESIDENT	MARVIN E. LAMB	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
VICE PRESIDENT	RICH KELLY	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
TREASURER	DAVID G. BAILEY	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
SECRETARY	BRENT A. LATIMER	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
DIRECTOR	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
DIRECTOR	T. B. REDBURN	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
DIRECTOR	TIM J. ADAMS	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
PRESIDENT	TIM J. ADAMS	ATTN: OFFICE OF THE SECRETARY 4TH AVE S.W., P.O. BOX 800	237 CALGARY	AB	CANADA	T2P3M9
5. Organized Under the Laws of: CD C 99398		6. Annual Report must be signed.* Signature: Joel Webb Name (type or print): Joel Webb Date: 08/28/2014 Title: Assistant Secretary				
Processed 08/28/2014		* Electronically provided signatures are accepted as original signatures.				