

No. C 29060		Due no later than Jan 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 PRODUCTS NORTH AMERICA INC. 501 WESTLAKE PARK BLVD. 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
SECRETARY	SUSAN BAUR	501 WESTLAKE PARK BLVD.	HOUSTON	TX	USA	77079
TREASURER	MICHAEL C. MROZ	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	CRAIG BEALMEAR	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
PRESIDENT	DOUGLAS SPARKMAN	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	JOHN JOSEPH CAREY	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
DIRECTOR	CRYSTAL E. ASHBLY	501 WESTLAKE PARK BOULEVARD	HOUSTON	TX	USA	77079
VICE PRESIDENT	DONALD W. PORTER	501 WESTPARK LAKE BOULEVARD	HOUSTON	TX	USA	70779
5. Organized Under the Laws of: MD C 29060		6. Annual Report must be signed.* Signature: RALPH B. PORTELL Name (type or print): RALPH B. PORTELL Date: 02/05/2016 Title: TAX OFFICER				
Processed 02/05/2016		* Electronically provided signatures are accepted as original signatures.				