

No. **C 91961**

Due no later than Apr 30, 2003

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.
CORPORATION TRUST COMPANY
1209 ORANGE ST

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

WILMINGTON, DE 19801

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please see attached list of current officers and directors

5. Organized Under the Laws of:

DELAWARE
C 91961

6.

Signature



Date **March 31, 2003**

Name
(Typed or Printed)

Francine Swanson

Title **Secretary**

BP CANADA ENERGY MARKETING CORP.
(as at January 1, 2003)

DIRECTORS (elected annually)

<u>Name</u>	<u>Business Address</u>	<u>Residential Address</u>
Daniel B. Pinkert	200 East Randolph Drive Chicago, Illinois 60601	200 East Randolph Drive Chicago, Illinois 60601

OFFICERS

<u>Name</u>	<u>Officer's Position</u>	<u>Business Address</u>	<u>Residential Address</u>
Richard M. Hookway	Chairman of the Board	501 Westlake Park Blvd. Houston, TX 77079	13318 Tropicana Drive Houston, TX 77041
C. Joseph Caudell	President	28100 Torch Parkway Warrenville, Illinois 60555	3443 White Eagle Drive Naperville, Illinois 60564
Thomas Ramsay	Vice President	28100 Torch Parkway Warrenville, Illinois 60555	22024 Heritage Drive Frankfort, Illinois 60423
Donald G. Moe	Vice President	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	954 Suncastle Drive S.E. Calgary, Alberta T2X 2L7
Brian E. Frank	Vice President	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	460 Wilderness Drive S.E. Calgary, Alberta T2J 1Z2
Daniel B. Pinkert	Vice President	200 East Randolph Drive Chicago, Illinois 60601	200 East Randolph Drive Chicago, Illinois 60601
Russ J. Taruscio	Vice President	28100 Torch Parkway Warrenville, Illinois 60555	28100 Torch Parkway Warrenville, Illinois 60555
Ed. L. Scheibelhut	Vice President	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4	240 – 4 th Avenue S.W. Calgary, Alberta T2P 4H4
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 T3E 6W3
Stephen R. Winters	Assistant Secretary	200 East Randolph Drive Chicago, Illinois 60601	200 East Randolph Drive Chicago, Illinois 60601
Frederick T. Kolb	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079-2696	4721 Laurel Street Bellaire, Texas 77401
Cameron Byers	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079-2696	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
David L. Berry	Assistant Secretary	4211 South 143 Circle Omaha, NE 68137	4211 South 143 Circle Omaha, NE 68137
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	4211 South 143 Circle Omaha, NE 68137