

No. <b>C 99398</b>		<b>Due no later than Aug 31, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		CANADA IMPERIAL OIL LIMITED 237 FOURTH AVE SW STATION M CALGARY AB CANADA T2P3M9					
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	WILLIAM J HUTCHINSON	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
DIRECTOR	KEN H BOWMAN	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
DIRECTOR	MARVIN E LAMB	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
PRESIDENT	WILLIAM J HUTCHINSON	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
SECRETARY	BRENT A LATIMER	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
TREASURER	PHIL DRANSE	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>CD C 99398</b>		Signature: G. E. Stein		Date: 07/21/2008			
		Name (type or print): G. E. Stein		Title: Asst Secretary			
Processed 07/21/2008		* Electronically provided signatures are accepted as original signatures.					