

No. C 23839		Due no later than May 31, 2011 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. BP AMERICA PRODUCTION COMPANY W T MANGAN 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
PRESIDENT	A P HOPWOOD	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
SECRETARY	BRENDA PENNINGTON	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
DIRECTOR	BRENDA PENNINGTON	4101 WINFIELD	WARRENVILLE	IL	USA	60555	
TREASURER	M C MROZ	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555	
5. Organized Under the Laws of: DE C 23839		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan					
		Date: 05/06/2011 Title: Tax Officer					
Processed 05/06/2011 * Electronically provided signatures are accepted as original signatures.							