

No. <b>C 23839</b>		Due no later than May 31, 2011		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>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>DE C 23839</b>		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.				