

No. C 99398 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CANADA IMPERIAL OIL LIMITED 111 ST CLAIR AVE WEST 800 Bell St. ROOM 1722 CORP EMB RM 2441 TORONTO, ONTARIO M5W 1K3 HOUSTON, TX 77002	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres/Dir	O. J. Machado	240 Fourth Avenue SW	Calgary, Alberta	Canada	T2P 3MP
VP/Dir	D. C. Griffiths	237 Fourth Avenue SW	Calgary, Alberta	Canada	T2P 3MP
VP/Treas/ Controller	D. C. Jeans	111 St. Clair Avenue W	Toronto, Ontario	Can	M5W 1K3
Asst. Sec.	R. W. Jordan	800 Bell St.	Houston	TX	77002
Director	W. J. Hutchinson	240 Fourth Ave SW	Calgary, Alberta	Canada	T2P 3MP

5. Organized Under the Laws of: CANADA C 99398	6. Signature <u><i>Robert W. Jordan</i></u> Date <u>7/11/06</u> <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> Robert W. Jordan </div> <div> Title ASSISTANT SECRETARY </div> </div>
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Do Not Tape or Staple

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