

No. C 135707	Due no later than Sep 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
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 AMERICA INC. 200 EAST RANDOLPH DR CHICAGO, IL 60601 ERNST & YOUNG LLP 34-6565596 CHICAGO, IL 60606-6301 <i>Pro Jan 8-17-01</i>	3. <u>New</u> Registered Agent Signature																																				
NO FILING FEE IF RECEIVED BY DUE DATE																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>J. A. Manzoni</td> <td>200 E. Randolph Dr.</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Vice President</td> <td>R. D. Agdern</td> <td>200 E. Randolph Dr.</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Assistant Secretary</td> <td>J. L. Siddall</td> <td>200 E. Randolph Dr.</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Director</td> <td>J. G. Nemeth</td> <td>200 E. Randolph Dr.</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>Director</td> <td>D. E. Packham</td> <td>200 E. Randolph Dr.</td> <td>Chicago</td> <td>IL</td> <td>60601</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	J. A. Manzoni	200 E. Randolph Dr.	Chicago	IL	60601	Vice President	R. D. Agdern	200 E. Randolph Dr.	Chicago	IL	60601	Assistant Secretary	J. L. Siddall	200 E. Randolph Dr.	Chicago	IL	60601	Director	J. G. Nemeth	200 E. Randolph Dr.	Chicago	IL	60601	Director	D. E. Packham	200 E. Randolph Dr.	Chicago	IL	60601
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	J. A. Manzoni	200 E. Randolph Dr.	Chicago	IL	60601																																	
Vice President	R. D. Agdern	200 E. Randolph Dr.	Chicago	IL	60601																																	
Assistant Secretary	J. L. Siddall	200 E. Randolph Dr.	Chicago	IL	60601																																	
Director	J. G. Nemeth	200 E. Randolph Dr.	Chicago	IL	60601																																	
Director	D. E. Packham	200 E. Randolph Dr.	Chicago	IL	60601																																	
5. Organized Under the Laws of: DELAWARE C 135707	6. Signature <i>[Signature]</i> Date <i>10/4/01</i> Name (Typed or Printed) <i>J. L. Siddall</i> Title <i>Assistant Secretary</i>																																					