

No. C 99398		Due no later than Aug 31, 2016 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. CANADA IMPERIAL OIL LIMITED BARB CHRISTMAN 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
VICE PRESIDENT	T. B. REDBURN	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C3M9
VICE PRESIDENT	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
VICE PRESIDENT	MARVIN E. LAMB	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
VICE PRESIDENT	RICH KELLY	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
TREASURER	DAVID G. BAILEY	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
SECRETARY	BRENT A. LATIMER	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
DIRECTOR	SUSAN NAKAGAWA	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
DIRECTOR	T. B. REDBURN	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
DIRECTOR	TIM J. ADAMS	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
PRESIDENT	TIM J. ADAMS	ATTN: OFFICE OF THE SECRETARY QUARRY PARK BOULEVARD SE	505 CALGARY, AB		CANADA	T2C5N1
5. Organized Under the Laws of: CD C 99398		6. Annual Report must be signed.* Signature: BRENT A LATIMER Name (type or print): BRENT A LATIMER Date: 08/25/2016 Title: SECRETARY				
Processed 08/25/2016		* Electronically provided signatures are accepted as original signatures.				