

No. C 23839	Due no later than May 31, 2006 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 PO BOX 1036 WARRENVILLE IL 60555	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701				
		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	M R BLY	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
SECRETARY	D A PLUMB	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
DIRECTOR	D B PINKERT	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
DIRECTOR	D A DOWLING	4101 WINFIELD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: DELAWARE C 23839	6. Annual Report must be signed.* Signature: G. E. STEIN Name (type or print): G. E. STEIN		Date: 05/12/2006 Title: ASST. SECRETARY			
Processed 05/12/2006		* Electronically provided signatures are accepted as original signatures.				