

No. C 28712		Due no later than Jul 31, 2011 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 AMOCO CHEMICAL COMPANY W. T. MANGAN 4101 WINFIELD RD. WARRENVILLE IL 60555		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	M R. BLY	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
SECRETARY	BRENDA PENNINGTON	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	D A DOWLING	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
DIRECTOR	S R SAWADA	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
DIRECTOR	BRENDA PENNINGTON	4101 WINFIELD RD.	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: DE C 28712		6. Annual Report must be signed.* Signature: W T Mangan Name (type or print): W T Mangan Date: 06/29/2011 Title: Tax Officer				
Processed 06/29/2011		* Electronically provided signatures are accepted as original signatures.				