

No. **C 97318****Due no later than January 31, 2004**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

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 ENERGY COMPANY

~~ERNST & YOUNG LLP~~~~PO BOX 50523~~~~CHICAGO, IL 60606-5301~~CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 97318

6.

Signature

M. Stein

Date

1/26/04

Name (Typed or Printed)

Geoff Stein

Title

Asst. Sec.

Issued 11/03/2003

Do Not Tape or Staple

2110

BP Energy Company
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Timothy Bullock	President	4101 WINFIELD RD WARRENVILLE, IL 60555
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555

DIRECTORS		
Debbie A Dowling		4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD RD WARRENVILLE, IL 60555