

No. <b>C 23839</b>		Due no later than May 31, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BP AMERICA PRODUCTION COMPANY W T MANGAN 501 WESTLAKE PARK BOULEVARD HOUSTON TX 77079		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	A P HOPWOOD	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
DIRECTOR	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
TREASURER	M C MROZ	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:  <b>DE C 23839</b>		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 05/17/2012 Title: Authorized Person				
Processed 05/17/2012		* Electronically provided signatures are accepted as original signatures.				