

No. C 29060		Due no later than Jan 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BP PRODUCTS NORTH AMERICA INC. GEOFFREY STEIN 4101 WINFIELD ROAD WARRENVILLE IL 60555		PRENTICE HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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
SECRETARY	S. R. SAWADA	4101 WINFIELD RD	WARRENVILLE	IL	USA	60555
TREASURER	R. J. NOVARIA	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
DIRECTOR	J. A. DIETZ	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
PRESIDENT	R. A. MALONE	4101 WINFIELD ROAD	WARRENVILLE	IL	USA	60555
5. Organized Under the Laws of: MD C 29060		6. Annual Report must be signed.* Signature: G. E. Stein Name (type or print): G. E. Stein Date: 12/17/2008 Title: Asst. Secretary				
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.				