

<b>No. C 97318</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>Due no later than Jan 31, 2002 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable BP ENERGY COMPANY <i>SMC 12-21-01</i> E&Y INCOME TAX <b>ERNST &amp; YOUNG LLP</b> PO BOX 06325 <b>34-6665596</b> <b>CHICAGO, IL 60606-6301</b>  CHICAGO, IL 60606 0325	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
				<u>State</u>
				<u>Zip</u>
President		T. Fountain	10909 SIONTTI, CHICAGO, ILLINOIS 60601	
Secretary		D. A. Plumb	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601	
Directors		D. A. Dowling	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601	
Directors		D. B. Pinkert	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601	
Asst Sec.		J. L. Siddall	200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601	

  

5. Organized Under the Laws of:  DELAWARE C 97318	6. Signature <i>J. L. Siddall</i> Date <i>11/10/01</i> Name (Typed or Printed) <u>James L. Siddall</u> Title <u>Assistant Secretary</u>
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