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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------------------------------------------------------------------|---------|-------------|
| No. <b>C 135707</b>                                                                                                                                    |                       | <b>Due no later than Sep 30, 2016</b>                                                                                                                                   |         | 2. Registered Agent and Address <b>(NO PO BOX)</b>                 |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>BP AMERICA INC.<br>501 WESTLAKE PARK BOULEVARD<br>HOUSTON TX 77079<br>USA |         | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |
|                                                                                                                                                        |                       |                                                                                                                                                                         |         | 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 |
| DIRECTOR                                                                                                                                               | JANET L. WEISS        | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | DOUGLAS SPARKMAN      | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | BRIAN SMITH           | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | LUIS M. SIERRA        | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | RICHARD LYNN MORRISON | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | CAREY JUDE MENDES     | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | JAN LYONS             | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | RANDY LATTA           | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | ORLANDO A. ALVAREZ    | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| PRESIDENT                                                                                                                                              | JOHN CURT MINGE       | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| TREASURER                                                                                                                                              | LUANA G. SLENK        | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| DIRECTOR                                                                                                                                               | JOHN CURT MINGE       | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| SECRETARY                                                                                                                                              | SUSAN BAUR            | 501 WESTLAKE PARK BOULEVARD                                                                                                                                             | HOUSTON | TX                                                                 | USA     | 77079       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 135707</b>                                                                                          |                       | 6. Annual Report must be signed.*<br>Signature: Natalie Pickens<br>Name (type or print): Natalie Pickens                                                                |         | Date: 08/09/2016<br>Title: POA                                     |         |             |
| Processed 08/09/2016                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                                               |         |                                                                    |         |             |