

No. C 99398		Due no later than Aug 31, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. CANADA IMPERIAL OIL LIMITED 237 FOURTH AVE SW STATION M CALGARY AB CANADA T2P3M9		CORPORATION SERVICE COMPANY 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
DIRECTOR	WILLIAM J HUTCHINSON	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	KEN H BOWMAN	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
DIRECTOR	MARVIN E LAMB	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
PRESIDENT	WILLIAM J HUTCHINSON	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
SECRETARY	BRENT A LATIMER	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
TREASURER	PHIL DRANSE	5959 LAS COLINAS BLVD	IRVING	TX	USA	75039
5. Organized Under the Laws of: CD C 99398		6. Annual Report must be signed.* Signature: Nate H Jenkins Name (type or print): Nate H Jenkins Date: 08/03/2009 Title: Asst Secretary				
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				