

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90443 001 *2,611.25

DOCUMENT # 813845



1. Entity Name
AMERICAN OIL COMPANY

Principal Place of Business
4101 WINFIELD ROAD
WARRENVILLE, IL 60555 US

Mailing Address
P.O. BOX 1036
WARRENVILLE, IL 60555-1036 US

66417298



2. Principal Place of Business		3. Mailing Address		04122004 Chg-P CR2E034 (10/03)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
City & State		City & State		36-6024845	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUNCH, TM 200 E. RANDOLPH DR. CHICAGO, IL 60601	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Philip Brasse 4850 E. 49th St. Cuyahoga Heights OH 44125	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CASTANEDO, JP 200 EAST RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1323 Bond St. Naperville IL 60563	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALTHOFF, DONALD L 200 E. RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	28100 Torch Parkway Warrenville IL 60555	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SIDAL, JAMES L 200 E RANDOLPH DR CHICAGO, IL 60601	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Geoff Stein 4101 Winfield Rd Warrenville IL 60555	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NOVARIA, ROBERT J 200 E. RANDOLPH DRIVE CHICAGO, IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4101 Winfield Rd Warrenville IL 60555	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ASAKURA, D.T. 200 E. RANDOLPH DR. CHICAGO, IL 60601	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1323 Bond St. Naperville IL 60563	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mg Stein Geoff Stein 4/16/04 630-821-2291

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

17 813845

106417298

BP America Production Company
12/31/2004
LIST OF OFFICERS & DIRECTORS

Name	Title	Business Address
OFFICERS		
Verlyn W Holt	President	240 4TH AVENUE SW CALGARY AB CANADA T 2P4H4
Ian Springett	Vice President	4101 WINFIELD RD WARRENVILLE, IL 60555
Geoffrey E Stein	Assistant Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb	Secretary	4101 WINFIELD RD WARRENVILLE, IL 60555
Robert J Novaria	Treasurer	4101 WINFIELD RD WARRENVILLE, IL 60555
DIRECTORS		
Debbie A Dowling		4101 WINFIELD RD WARRENVILLE, IL 60555
Daniel B Pinkert		4101 WINFIELD RD WARRENVILLE, IL 60555
Debra A Plumb		4101 WINFIELD RD WARRENVILLE, IL 60555