

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004465

FILED
Jan 20, 2004
Secretary of State

Entity Name: PETRO-CANADA AMERICA LUBRICANTS INC.

Current Principal Place of Business:

P.O. BOX 2844, 150 - 6TH AVENUE S.W.
CALGARY, ALBERTA, CA T2P3E3

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2844, 150 - 6TH AVENUE S.W.
CALGARY, ALBERTA, CA T2P3E3

New Mailing Address:

FEI Number: 98-0169060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOENIG, RANDALL B
Address: 385 SOUTHDOWN ROAD, MISSISSAUGA ROAD
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5J 2Y3

Title: VD () Delete
Name: PENEYCAD, W A
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

Title: S () Delete
Name: HOOKER, HUGH L
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

Title: D () Delete
Name: JACKMAN, BORIS J
Address: 150 - 6TH AVENUE S.W.
City-St-Zip: CALGARY, ALBERTA, CA T2P 3E3

Title: AS () Delete
Name: FRASER, GEORGE
Address: 2489 NORTH SHERIDAN WAY
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5K 1A8

Title: CONT () Delete
Name: YOUNG-JOO, OH
Address: 385 SOUTHDOWN ROAD
City-St-Zip: MISSISSAUGA, ONTARIO, CA L5J

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: FRASER, GEORGE
Address: 3275 REBECCA STREET
City-St-Zip: OAKVILLE, ONTARIO, CA L6L 6N5

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUGH L. HOOKER

S

01/20/2004

Electronic Signature of Signing Officer or Director

_____ Date