

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

DIVISION OF CORPORATIONS

**FILED**

03 FEB 11 AM 9:49

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # *File 000005002*

1. Corporation Name

CIBOLA ENERGY SERVICES CORPORATION

000013173736

12/27/03--01082--006 \*\*900.00

2. Principal Office Address

200 E. Randolph

3. Mailing Office Address

200 E. Randolph

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago, IL 60601

City & State

Chicago, IL 60601

Zip

60601

Country

USA

Zip

60601

Country

USA

**REINSTATEMENT 02-03**

4. Date Incorporated or Qualified  
To Do Business in Florida September 30, 1996

5. FEI Number

76-0468406

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State  
FL

Zip Code  
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

James M. Halpin  
Assistant Secretary

Date *2/10/03*

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	---REFER TO EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.---		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

CIBOLA ENERGY SERVICES CORPORATION

(By: BP Canada Energy Marketing Corp., as successor by merger)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

D. B. Pinkert, Vice President

Date

Daytime Phone #

*312-856-3826*

2053

## EXHIBIT A

LIST OF OFFICERS AND DIRECTORS – CIBOLA ENERGY SERVICES CORPORATIONOFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Brian Frank	President	240 Fourth Avenue S.W. Calgary, Alberta T2P 4H4
Ian Springett	Vice President and Chief Financial Officer	200 East Randolph Drive Chicago, Illinois 60601
Daniel B. Pinkert	Vice President	200 East Randolph Drive Chicago, Illinois 60601
Craig L. Pohlman	Vice President	4211 South 143 Circle Omaha, Nebraska 68137
Tom M. Smith	Vice President	701 E. Morrison, Knudsen Plz. Drive Boise, Idaho 83712
Gary M. Wiehrauch	Vice President	4211 South 143 Circle Omaha, Nebraska 68137
David W.J. Grant	Secretary	240 Fourth Avenue S.W. Calgary, Alberta T2P 4H4
Cameron Byers	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079
D.A. Dowling	Assistant Secretary	200 East Randolph Drive Chicago, Illinois 60601
F.T. Kolb	Assistant Secretary	501 Westlake Park Blvd. Houston, Texas 77079
Gail Tetarenko	Assistant Secretary	240 Fourth Avenue S.W. Calgary, Alberta T2P 4H4
Glenn G. Wickerson	Assistant Secretary/ Treasurer	240 Fourth Avenue S.W. Calgary, Alberta T2P 4H4
R.J. Novaria	Assistant Treasurer	200 East Randolph Drive Chicago, Illinois 60601

