

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38664

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: BP ENERGY OF DELAWARE, INC.

## Current Principal Place of Business:

4101 WINFIELD RD  
WARRENVILLE, IL 60555 US

## New Principal Place of Business:

501 WEST LAKE PARK BLVD.  
HOUSTON, TX 77079 US

## Current Mailing Address:

P.O. BOX 1036  
WARRENVILLE, IL 605551036 US

## New Mailing Address:

501 WEST LAKE PARK BLVD.  
HOUSTON, TX 77079 US

FEI Number: 36-3421804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: V ( ) Delete  
Name: ALVAREZ, OA  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555 US

Title: T ( ) Delete  
Name: NOVARIA, RJ  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: SD ( ) Delete  
Name: PLUMB, DA  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: AS ( ) Delete  
Name: STEIN, GEOFF  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: D ( ) Delete  
Name: DOWLING, DA  
Address: 4101 WINFIELD RD.  
City-St-Zip: WARRENVILLE, IL 60555

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BULLOCK, T.  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555 US

Title: VP (X) Change ( ) Addition  
Name: WESSELLS, P D  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

Title: S (X) Change ( ) Addition  
Name: PLUMB, D A  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

Title: T (X) Change ( ) Addition  
Name: NOVARIA, R J  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

Title: AS (X) Change ( ) Addition  
Name: STEIN, G E  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

Title: D ( ) Change (X) Addition  
Name: DOWLING, D A  
Address: 4101 WINFIELD RD  
City-St-Zip: WARRENVILLE, IL 60555

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: G.E. STEIN

AS

04/26/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date