

1.) CORPORATION NAME:

BP ENERGY COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

DUE DATE: **4/30/2011**

SCC ID NO: **F1104290**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 501 WESTLAKE PARK BOULEVARD

CITY/ST/ZIP: HOUSTON, TX 77079-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: H. S. VOGEL
TITLE: PRESIDENT
ADDRESS: 501 WESTLAKE PARK BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: S. D. SCHAEFFER
TITLE: VICE PRESIDENT
ADDRESS: 501 WESTLAKE PARK BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: M C MROZ
TITLE: TREASURER
ADDRESS: 501 WESTLAKE PARK BOULEVARD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: BRENDA PENNINGTON
TITLE: SECRETARY
ADDRESS: 501 WESTLAKE PARK BOULEVARD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: W. T. MANGAN
TITLE: TAX OFFICER
ADDRESS: 501 WESTLAKE PARK BOULEVARD
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ W. T. MANGAN	W. T. MANGAN, TAX OFFICER	4/28/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.