

May 13, 2002

BP Products North America, Inc  
D/B/A BP/BP Connect  
28100 Torch Pkwy. Ste. 300  
Warrenville IL 60555

Re: Chain Store Application for BP Products North America, Inc.  
D/B/A BP/BP Connect

Dear Sir or Madam:

This is to advise you that the State Liquor Enforcement Division has, at your request, created a "master file" for the above-listed applicant.

As of the date of this letter our master file includes the following items which you have submitted:

1. Individual History Records (Form DR-8404) for the following persons:

Donald L. Althoff  
Debra L. Plumb  
Robert J. Novaria  
Debra A. Dowling  
Daniel B. Pinkert  
Ross J. Pillari

2. Fingerprint cards bearing the names and birthdates of the persons listed in paragraph 1, have been submitted by us to the Colorado Bureau of Investigation. The CBI and FBI have checked the prints and reportedly found no record of any criminal history.

3. Certificate of Authority or a Certificate of Good Corporate standing from the Colorado Secretary of State which indicates that BP Products North America, Inc. is a corporation authorized to do business in Colorado.

You must check with the local licensing authority to determine what documents they may require to process your application. Please feel free to provide them with this letter, as many local authorities will not require you again to submit fingerprint cards to them if you have already submitted such documents to the State Liquor Enforcement Division. This letter will serve to inform the local authorities exactly which documents you have already submitted to the State Enforcement Division.

Finally, once the local authority has approved your application, it must be sent to the Liquor Enforcement Division.

The only documents which are needed by the Division are:

1. The approved application signed by the local authority;
2. The appropriate fees;
3. A copy of this letter;
4. Proof of possession of the premises;
5. A diagram of the licensed premises;
6. Completed form DR 8442, if manager's registration is required.

Sincerely,

*signed*

Donald E. Pace  
Licensing Supervisor