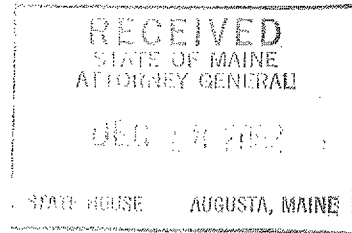




OFFICE OF ATTORNEY GENERAL
STATE OF OKLAHOMA



December 16, 2002

VIA FEDEX

Re: In the Matter of BP PRODUCTS NORTH AMERICA, INC.

Dear Colleague,

Enclosed is the original signature pages for BP Products North America, Inc., and the Attorneys General or other representatives of Thirty-Nine (39) signatory states.

Sincerely,

A handwritten signature in cursive script, appearing to read "Phillip L. Stambeck".

PHILLIP L. STAMBECK
Assistant Attorney General

For **W.A. DREW EDMONDSON**
Attorney General of the State of Oklahoma

PLS
Enclosures

DATED this 9th day of December, 2002.

BP PRODUCTS NORTH AMERICA INC.

By: 

Roger E. Williams
Vice President

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 10, 2002

JANET NAPOLITANO
Attorney General of the State of Arizona

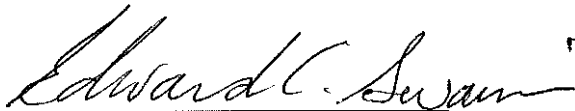


DEBORAH NASTRO
Assistant Attorney General
Office of the Attorney General
1275 W. Washington
Phoenix, Arizona 85007

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 5, 2002

MARK PRYOR
Attorney General of the State of Arkansas

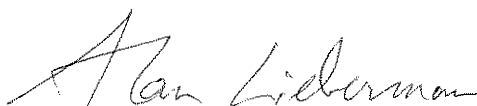
A handwritten signature in cursive script that reads "Edward C. Swaim". The signature is written in black ink and is positioned above a horizontal line.

EDWARD C. SWAIM
Assistant Attorney General
Office of the Attorney General
323 Center Street, Suite 200
Little Rock, Arkansas 72201

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 5, 2002

BILL LOCKYER
Attorney General of the State of California

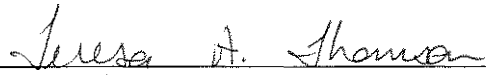
A handwritten signature in cursive script that reads "Alan Lieberman". The signature is written in black ink and is positioned above a horizontal line.

ALAN LIEBERMAN
Deputy Attorney General
Office of the Attorney General
1300 I Street
Sacramento, California 95814

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 5, 2002

KEN SALAZAR
Attorney General of the State of Colorado


TERESA A. THOMSON
Assistant Attorney General
Office of the Attorney General
Consumer Protection Section
Tobacco Settlement Enforcement
1525 Sherman St, Fifth Floor
Denver, Colorado 80203

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12-4-02

RICHARD BLUMENTHAL
Attorney General of the State of Connecticut

JAMES T. FLEMING
Commissioner of Consumer Protection
State of Connecticut

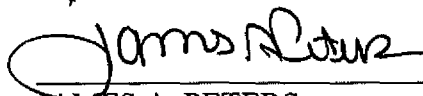


STEPHEN R. PARK
Assistant Attorney General
Office of the Attorney General
55 Elm Street
Hartford, CT 06416

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 5, 2002

RICHARD E. DORAN
Attorney General of the State of Florida

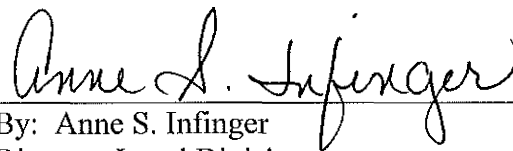
A handwritten signature in black ink, appearing to read "James A. Peters". The signature is written in a cursive style with a large initial "J".

JAMES A. PETERS
Special Counsel
Office of the Attorney General
PL-01 The Capitol
Tallahassee, Florida 32399-1050

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 13, 2002

FOR THE STATE OF GEORGIA
JOHN S. SMITH, III
Administrator, Governor's Office of Consumer Affairs

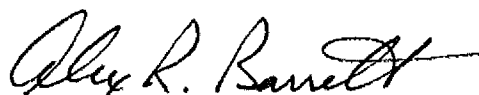
A handwritten signature in cursive script that reads "Anne S. Infinger". The signature is written in black ink and is positioned above a horizontal line.

By: Anne S. Infinger
Director, Legal Division
Governor's Office of Consumer Affairs
2 Martin Luther King, Jr. Drive
Suite 356
Atlanta, Georgia 30334
Georgia Bar No. 382918

In the matter of **BP PRODUCTS NORTH AMERICA, INC.**

Dated: December 5, 2002

THOMAS R. KELLER
Acting Attorney General of the State of Hawai'i

A handwritten signature in cursive script, reading "Alex R. Barrett". The signature is written in black ink and is positioned above a horizontal line.

ALEX R. BARRETT
Deputy Attorney General
Department of the Attorney General
425 Queen Street
Honolulu, Hawai'i 96813

In the Matter of: BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/5/02

ALAN G. LANCE
Attorney General
State of Idaho



BRETT DELANGE
Deputy Attorney General
Consumer Protection Unit
Office of the Attorney General
Len B. Jordan Building
650 W. State St., Lower Level
P. O. Box 83720
Boise, Idaho 83720-0010

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/05/02

THE PEOPLE OF THE STATE OF ILLINOIS,
by JAMES E. RYAN, Attorney General of Illinois



Karen Winberg-Jensen
Assistant Attorney General
Consumer Fraud Bureau
500 South Second Street
Springfield, IL 62706
Telephone: (217) 782-9704

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12-5-02

THOMAS J. MILLER
Attorney General of the State of Iowa


A handwritten signature in black ink, appearing to read "S. St. Clair", written over a horizontal line.

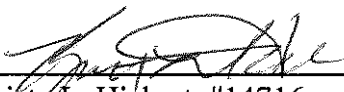
STEVE ST. CLAIR
Assistant Attorney General
Office of the Attorney General
1305 East Walnut
Des Moines, Iowa 50319

In the Matter of BP Products North America, Inc.

ASSURANCE OF VOLUNTARY COMPLIANCE

STATE OF KANSAS

By: 
CARLA J. STOVALL, #11433
Attorney General
C. Steven Rarrick, #13127
Deputy Attorney General

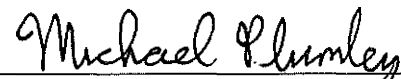
By: 
Kristy L. Hiebert, #14716
Assistant Attorney General
120 SW 10th Avenue, 2nd Floor
Topeka, KS 66612-1597
(785) 296-3751

Dated: 12/9/02

In the Matter of **BP PRODUCTS NORTH AMERICA, INC.**

Dated: December 5, 2002

ALBERT B. CHANDLER III
ATTORNEY GENERAL
COMMONWEALTH OF KENTUCKY

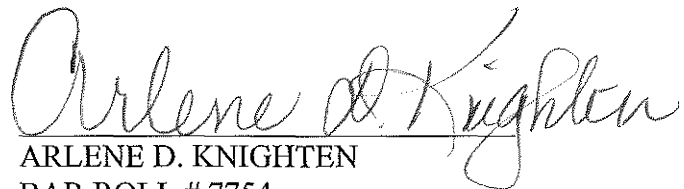
A handwritten signature in cursive script that reads "Michael Plumley". The signature is written in black ink and is positioned above a horizontal line.

MICHAEL PLUMLEY
Assistant Attorney General
Office of the Attorney General
Civil and Environmental Law Division
700 Capitol Avenue, Suite 118
Frankfort, Kentucky 40601-3449

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/5/02

RICHARD P. IEYOUB
Attorney General of the State of Louisiana

A handwritten signature in cursive script that reads "Arlene D. Knighten". The signature is written in black ink and is positioned above the printed name of the signatory.

ARLENE D. KNIGHTEN
BAR ROLL # 7754
Assistant Attorney General
Louisiana Department of Justice
Civil Division
Post Office Box 94005
301 Main Street 10th Floor
Baton Rouge, LA 70804-9005

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 9, 2002

G. STEVEN ROWE
Attorney General of the State of Maine

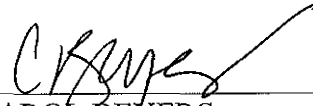
A handwritten signature in cursive script, appearing to read "Linda J. Conti", is written over a horizontal line.

LINDA J. CONTI
Assistant Attorney General
Office of the Attorney General
Burton M. Cross State Office Building
109 Sewall Street, 6th Floor
6 State House Station
Augusta, Maine 04333-0006

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12-6-02

J. JOSEPH CURRAN, JR.
Attorney General of the State of Maryland

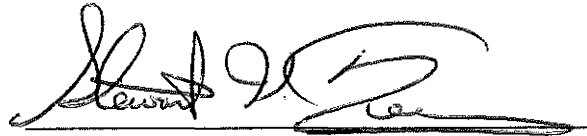


CAROL BEYERS
Assistant Attorney General
Office of the Attorney General of Maryland
200 St. Paul Place, 16th Floor
Baltimore, Maryland 21202

In the Matter of BP PRODUCTS NORTH AMERICA, INC.

Dated December 5, 2002

JENNIFER M. GRANHOLM
Attorney General of the State of Michigan

A handwritten signature in black ink, appearing to read "Stewart H. Freeman", written over a horizontal line.

Stewart H. Freeman
Assistant Attorney General
Office of the Attorney General
525 W. Ottawa Street
P.O. Box 30212
Lansing, MI 48909
Phone: (517) 373-7780
Fax: (517) 335-6954

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12.6.02

MIKE HATCH
Attorney General of the State of Minnesota

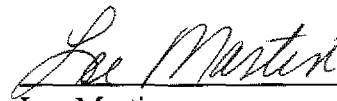


DAVID M. AAFEDT
Assistant Attorney General
Office of the Attorney General
445 Minnesota Street, Suite 1200
St. Paul, MN 55101-2130
(651) 296-9539 (Voice)

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/6/02

MIKE MOORE
Attorney General of the State of Mississippi




Lee Martin
Special Assistant Attorney General
Office of the Attorney General
802 N. State Street, 4th Floor
Jackson, MS 39205

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 5, 2002

DON STENBERG
Attorney General of the State of Nebraska




LYNNE R. FRITZ, #15665
Assistant Attorney General
2115 State Capitol Building
Lincoln, NE 68509

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/16/02

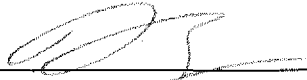
FRANKIE SUE DEL PAPA
Attorney General of the State of Nevada


JOHN ALBRECHT
Chief Deputy Attorney General
Office of the Attorney General
1325 Airmotive Way, Suite 340
Reno, Nevada 89502

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/11/2002

PHILIP T. McLAUGHLIN
Attorney General of the State of New Hampshire



David A. Rienzo
Assistant Attorney General
Office of the Attorney General
33 Capitol Street
Concord, New Hampshire 03301
(603) 271-3643

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/5/02

DAVID SAMSON
ATTORNEY GENERAL OF NEW JERSEY




Melissa E. Liebermann
Deputy Attorney General
Department of Law & Public Safety
Richard J. Hughes Justice Complex
25 Market Street
Trenton, New Jersey 08625

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: _____

PATRICIA A. MADRID
Attorney General of New Mexico


A handwritten signature in black ink, appearing to read "Jessica L. Sutin", written over a horizontal line.

JESSICA L. SUTIN
Assistant Attorney General
Office of the New Mexico Attorney General
P.O. Drawer 1508
Santa Fe, New Mexico 87504-1508

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12-5-02

ELIOT SPITZER
Attorney General
State of New York



MELVIN L. GOLDBERG
Assistant Attorney General
Office of the Attorney General
Bureau of Consumer Frauds and Protection
120 Broadway
New York, New York 10271

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/6/02

BETTY D. MONTGOMERY
Attorney General of Ohio

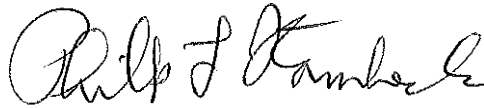


SUSAN C. WALKER
Tobacco Counsel
Ohio Attorney General's Office
Chief Counsel's Staff – Tobacco Unit
30 East Broad Street – 16th Floor
Columbus, OH 43215
614-387-5600 (tel.)
614-387-5597 (fax)

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 6, 2002

W.A. DREW EDMONDSON
Attorney General of the State of OKLAHOMA

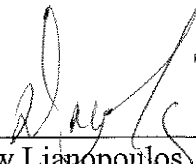
A handwritten signature in black ink, appearing to read "Phillip L. Stambeck". The signature is written in a cursive style with a large initial "P".

PHILLIP L. STAMBECK
Assistant Attorney General
Office of the Attorney General
State Capitol
2300 N. Lincoln Boulevard, Room 112
Oklahoma City, Oklahoma 73105-4894

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: December 5, 2002

HARDY MYERS
Attorney General of the State of Oregon



Drew Lianopoulos
Assistant Attorney General
Office of the Attorney General
1162 Court ST NE
Salem OR 97301

In the Matter of BP PRODUCTS NORTH AMERICA, INC.

CHARLES M. CONDON
Attorney General of the State of South Carolina




C. HAVIRD JONES, JR.
Senior Assistant Attorney General
Office of the Attorney General
P. O. Box 11549
Columbia, SC 29211
(803) 734-3680

December 5, 2002.

IN THE MATTER OF BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/10/02

MARK BARNETT
ATTORNEY GENERAL OF SOUTH DAKOTA



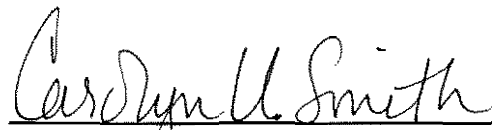
Jeffrey P. Hallem
Assistant Attorney General
500 East Capitol Avenue
Pierre, South Dakota 57501-5070
Telephone: (605) 773-3215
Fax: (605) 773-4106

In the Matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/9/02



PAUL G. SUMMERS
Attorney General & Reporter
State of Tennessee
B.P.R. No. 6285



CAROLYN U. SMITH
Assistant Attorney General
B.P.R. No. 17166



LEIGH ANN ROBERTS
Assistant Attorney General
B.P.R. No. 19800
Office of the Attorney General
State of Tennessee
P O Box 20207
Nashville, TN 37202
(615) 253-5828

APPROVED BY:



DAVID A. MCCOLLUM
Director
Division of Consumer Affairs
Dept. of Commerce and Insurance

IN THE MATTER OF BP PRODUCTS NORTH AMERICAN, INC.

Dated: 12-9-02

ATTORNEYS FOR THE STATE OF TEXAS

GREG ABBOTT
Attorney General of Texas

HOWARD G. BALDWIN, JR.
First Assistant Attorney General

JEFFREY S. BOYD
Deputy Attorney General for Litigation

PAUL D. CARMONA
Chief, Consumer Protection Division

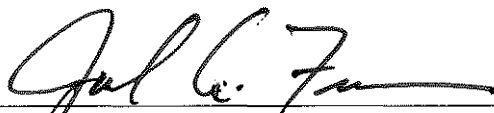


D. ESTHER CHAVEZ
Assistant Attorney General
CONSUMER PROTECTION DIVISION
State Bar No. 04162200
P. O. Box 12548
Austin, Texas 78711
(512) 475 4628
FAX (512) 473-8301

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 5 Dec 2002

MARK L. SHURTLEFF
Attorney General of the State of Utah

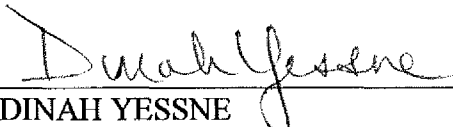
A handwritten signature in cursive script, appearing to read "Joel A. Ferre", is written over a horizontal line.

JOEL A. FERRE
Assistant Attorney General
Office of the Attorney General
160 East 300 South
P.O. Box 140857
Salt Lake City, Utah 84114-0857

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: Dec 5, 2002

WILLIAM H. SORRELL
Attorney General of the State of Vermont

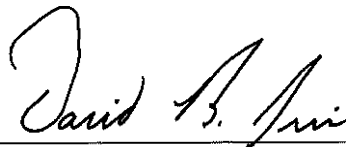


DINAH YESSNE
Assistant Attorney General
Office of the Attorney General
109 State Street
Montpelier, Vermont 05609-1001

In the matter of BP Products North America, Inc.

DATED: December 9, 2002

JERRY W. KILGORE
Attorney General
Commonwealth of Virginia

A handwritten signature in cursive script, reading "David B. Irvin". The signature is written in black ink and is positioned above a horizontal line.

DAVID B. IRVIN
Senior Assistant Attorney General
Office of Attorney General
Antitrust and Consumer Litigation Section
900 East Main Street
Richmond, Virginia 23219

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: Dec 5, 2002

CHRISTINE O. GREGOIRE
Attorney General of Washington

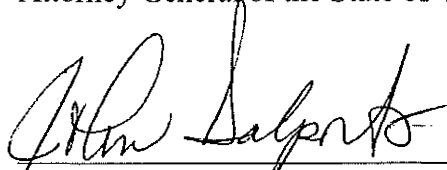


DAVID M. HORN, WSBA No. 13514
Senior Counsel
Office of the Attorney General
900 Fourth Avenue, Suite 2000
Seattle, WA 98154

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12-11-2

DARRELL V. McGRAW, JR.
Attorney General of the State of West Virginia

A handwritten signature in black ink, appearing to read "John S. Dalporto", written over a horizontal line.

JOHN S. DALPORTO
Senior Assistant Attorney General
Office of the Attorney General
State Capitol Complex
Building 1, Room W-435
Charleston, West Virginia 25305

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: Dec. 5, 2002

JAMES E DOYLE
Attorney General of the State of Wisconsin

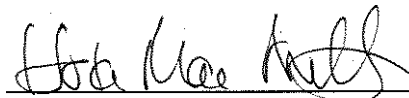


BARBARA W. TUERKHEIMER
Assistant Attorney General
Office of the Attorney General
17 West Main Street
Post Office Box 7857
Madison, WI 53707-7857

In the matter of BP PRODUCTS NORTH AMERICA, INC.

Dated: 12/9/2

HOKE MacMILLAN
Attorney General of the State of Wyoming



Office of the Attorney General
123 Capitol Building
Cheyenne, WY 82002