

No. <b>C 186943</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BP WIND ENERGY NORTH AMERICA INC. 501 WESTLAKE PARK BLVD HOUSTON TX 77079		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN GRAHAM	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079	
SECRETARY	BRENDA H PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>VA C 186943</b>		Signature: W. T. Mangan			Date: 05/31/2011		
		Name (type or print): W. T. Mangan			Title: Authorized Person		
Processed 05/31/2011		* Electronically provided signatures are accepted as original signatures.					