

No. C 168997		Due no later than Sep 30, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BP SOLAR INTERNATIONAL INC. 501 WESTLAKE PARK BLVD HOUSTON TX 77079 USA		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
DIRECTOR	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
TREASURER	M C MROZ	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
PRESIDENT	R. FEZZANI	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
SECRETARY	BRENDA PENNINGTON	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of: DE C 168997		6. Annual Report must be signed.* Signature: W. T. Mangan Name (type or print): W. T. Mangan Date: 08/23/2010 Title: Asst Secretary				
Processed 08/23/2010		* Electronically provided signatures are accepted as original signatures.				