

No. W 79728		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AE GOSHEN II HOLDINGS LLC 4101 WINFIELD RD WARRENVILLE IL 60555		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	BP WIND ENERGY NORTH AMERICA INC.	501 WESTLAKE PARK BLVD	HOUSTON	TX	USA	77079	
5. Organized Under the Laws of: DE W 79728		6. Annual Report must be signed.* Signature: W. T Mangan Name (type or print): W. T Mangan					
Date: 11/11/2009 Title: Tax Officer							
Processed 11/11/2009		* Electronically provided signatures are accepted as original signatures.					