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| No. C 168997 | | Due no later than Sep 30, 2011 | | 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. BP SOLAR INTERNATIONAL INC. W T MANGAN 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 | MICHAEL 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: 09/12/2011 Title: Tax Officer | | | | |
| Processed 09/12/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |