

No. C 201567		Due no later than Mar 31, 2016		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 WIND ENERGY NORTH AMERICA INC. 501 WESTLAKE PARK BLVD HOUSTON TX 77079		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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	PATRICK LYNN KING	501 WESTLAKE PARK BLVD	HOUSTON	TX	77079
SECRETARY	NIKE THORPE	501 WESTLAKE PARK BLVD	HOUSTON	TX	77079
5. Organized Under the Laws of: DE C 201567		6. Annual Report must be signed.* Signature: RALPH B. PORTELL Name (type or print): RALPH B. PORTELL Date: 03/31/2016 Title: AUTHORIZED PERSON			
Processed 03/31/2016		* Electronically provided signatures are accepted as original signatures.			