

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001659

FILED
Feb 19, 2010
Secretary of State

Entity Name: BP WIND ENERGY NORTH AMERICA INC.

Current Principal Place of Business:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

New Principal Place of Business:

Current Mailing Address:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

New Mailing Address:

FEI Number: 54-2006181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS
Name: MANGAN, WILLIAM T
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: DS
Name: PENNINGTON, BRENDA
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: P
Name: GRAHAM, JOHN
Address: 700 LOUISIANA, SUITE 3300
City-St-Zip: HOUSTON, TX 77002

Title: VPS
Name: SNELL, M.S.
Address: 700 LOUISIANA, SUITE 3300
City-St-Zip: HOUSTON, TX 77002

Title: T
Name: NOVARIA, R.J.
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

Title: VCFO
Name: TAYLOR, T.L.
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM T. MANGAN

AS

02/19/2010

Electronic Signature of Signing Officer or Director

Date