

1.) CORPORATION NAME:

**BP Wind Energy North America Inc.**

DUE DATE: **9/30/2010**

SCC ID NO: **05461850**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 30,000,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 501 WESTLAKE PARK BOULEVARD

CITY/ST/ZIP: HOUSTON, TX 77079-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: J GRAHAM  
TITLE: PRES/TREAS  
ADDRESS: 501 WESTLAKE PARK BLVD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: SUZANNE R SAWADA  
TITLE: VICE PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: J. A. DIETZ  
TITLE: VICE PRESIDENT  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: BRENDA PENNINGTON  
TITLE: SECRETARY  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

NAME: W.T. MANGAN  
TITLE: ASST SECRETARY  
ADDRESS: 501 WESTLAKE PARK BOULEVARD  
CITY/ST/ZIP/CO: HOUSTON, TX 77079-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                    |                  |
|---|------------------------------------|------------------|
| <u>/s/ W.T. MANGAN</u>                              | <u>W.T. MANGAN, ASST SECRETARY</u> | <u>8/27/2010</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE   | DATE             |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.