

No. W 36405		Due no later than Feb 28, 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		MOLLY O'LEARY RICHARD & O'LEARY PLLC 515 N 27TH ST BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. PILGRIM STAGE STATION WIND PARK, LLC WILLIAM B PIERCE 1424 DODGE AVE HELENA MT 59601		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	
MANAGER	JAMES T CARKULIS	1424 DODGE AVE	HELENA	MT	USA	59601	
MEMBER	WILLIAM B PIERCE	1424 DODGE AVE	HELENA	MT	USA	59601	
5. Organized Under the Laws of: ID W 36405		6. Annual Report must be signed.* Signature: William B. Pierce Name (type or print): William B. Pierce Date: 12/16/2008 Title: Member					
Processed 12/16/2008		* Electronically provided signatures are accepted as original signatures.					