

No. W 37970	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BURLEY BUTTE WIND PARK, LLC 1424 DODGE AVENUE HELENA, MT 59601		MOLLY OLEARY 515 N 27TH STREET BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature
4. Limited Liability Companies: Enter Names and Addresses of Managers.			
<u>Office held</u> <i>Managing Member</i>	<u>Name</u> <i>James T. Carkulis</i>	<u>Street or P.O. Address</u> <i>1424 Dodge Ave.</i>	<u>City</u> <u>State</u> <u>Zip</u> <i>Helena, MT 59601</i>
5. Organized Under the Laws of: IDAHO W 37970	6. <u>Signature</u> <i>William B. Pierce</i> <u>Date</u> <i>1-21-08</i> <u>Name</u> <small>(Typed or Printed)</small> <i>William B. Pierce</i> <u>Title</u> <i>Acct.</i>		

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Do Not Tape or Staple

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