

April 12, 2010

2010 APR 14 PM 4:36

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

Re: Milner Dam Wind Park, LLC W 42018
Correction to Annual Report Form

To Whom It May Concern:

The 2008 and 2009 Annual Report Forms for Milner Dam Wind Park, LLC (W 42018) incorrectly showed the title of the signor as "Member." The correct title should have been "Accounting." The 2006 and 2007 Annual Report Forms also incorrectly listed James T. Carkulis as the "Managing Member." Mr. Carkulis was the "Manager" during those years but was not a Member. The following boxes in the 2009 Annual Report Form are hereby corrected as follows:

Box 1. Mailing Address	Milner Dam Wind Park, LLC 802 W. Bannock Street Floor 1200 Boise, Idaho 83702
Box 6. Signature	Signature: William B. Pierce Title: Accounting

Thank you for your assistance in this matter.

Milner Dam Wind Park, LLC
an Idaho limited liability company

By: Idaho Wind Partners 1, LLC
a Delaware limited liability company
Its: Managing Member

By: Exergy Idaho Holdings, LLC
an Idaho limited liability company
Its: Managing Member

By: Exergy Development Group of Idaho, L.L.C.
an Idaho limited liability company
Its: Managing Member

By: 
James T. Carkulis
Its: Managing Member