

No. W 150122		Due no later than Apr 30, 2016		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		1. Mailing Address: Correct in this box if needed. WIND TOWER TECHNOLOGIES, LLC 5555 CENTRAL AVENUE 100 BOULDER CO 80301 USA		INCORP SERVICES, INC. 1524 S VISTA AVE STE 12 BOISE ID 83705			
				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	
MEMBER	JAMES D LOCKWOOD	5555 CENTRAL AVENUE SUITE 100	BOULDER	CO	USA	80301	
5. Organized Under the Laws of: CO W 150122		6. Annual Report must be signed.* Signature: Rebecca Taillon Name (type or print): Rebecca Taillon Date: 03/03/2016 Title: Office Manager					
Processed 03/03/2016		* Electronically provided signatures are accepted as original signatures.					