

No. <b>W 36407</b>		<b>Due no later than Feb 28, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  TUANA GULCH WIND PARK, LLC WILLIAM B PIERCE 1424 DODGE AVE HELENA MT 59601		MOLLY O'LEARY RICHARDSON & O'LEARY PLLC 515 N 27TH ST BOISE ID 83702			
				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	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 36407</b>		Signature: William B. Pierce				Date: 12/16/2008	
		Name (type or print): William B. Pierce				Title: Member	
Processed 12/16/2008		* Electronically provided signatures are accepted as original signatures.					