

No. W 37970	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX MOLLY OLEARY 515 N 27TH STREET BOISE, ID 83702												
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 applicable BURLEY BUTTE WIND PARK, LLC 1424 DODGE AVENUE HELENA, MT 59601	3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Managing Member,</td> <td style="vertical-align: top;">James T. Carulis,</td> <td style="vertical-align: top;">1424 Dodge Ave.</td> <td style="vertical-align: top;">Helena,</td> <td style="vertical-align: top;">MT</td> <td style="vertical-align: top;">59601</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Managing Member,	James T. Carulis,	1424 Dodge Ave.	Helena,	MT	59601
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Managing Member,	James T. Carulis,	1424 Dodge Ave.	Helena,	MT	59601									
5. Organized Under the Laws of: IDAHO W 37970	6. Signature <u>William B. Pierce</u> Date <u>2-15-06</u> Name (Typed or Printed) <u>William B. Pierce</u> Title <u>Accounting</u>													