

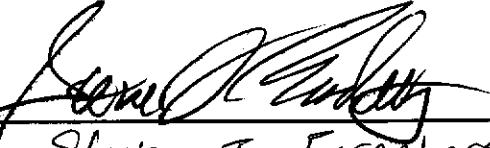
10 AUG 10 AM 10:07 File Number: W 37970

SECRETARY OF STATE
STATE OF IDAHO
STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Burley Butte Wind Park, LLC
2. The business mailing address is currently on file as:
Burley Butte Wind Park, LLC 802 W. Bannock Street Floor 1200, Boise, Idaho
3. The business mailing address is to be changed to:
Burley Butte Wind Park, LLC c/o RP Wind ID, PO Box 2049, Manchester Center
4. Change of address is effective: VT 05253

Upon Receipt OR May 14, 2010
(Date)

Signed: 
Printed Name: Steven I. Eisenberg
Capacity: Managing Director
Dated: 08/09/10