

No. W 37970		Due no later than Mar 31, 2010		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		Annual Report Form		MOLLY OLEARY 515 N 27TH STREET BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		BURLEY BUTTE WIND PARK, LLC JAMES T CARKULIS 1424 DODGE AVENUE HELENA MT 59601 USA					
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	WILLIA B PIERCE	1424 DODGE AVENUE	HELENA	MT	USA	59601	
MEMBER	JAMES T CARKULIS	1424 DODGE AVENUE	HELENA	MT	USA	59601	
MANAGER	XRG DEVELOPMENT PARTNERS LLC	1424 DODGE AVENUE	HELENA	MT	USA	59601	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 37970		Signature: William B. Pierce			Date: 01/18/2010		
		Name (type or print): William B. Pierce			Title: Member		
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.					