



STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
(See reverse for instructions)

File #: W42018

2010 APR 14 PM 4:32  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:  
Milner Dam Wind Park, LLC
2. The street address of its present registered office is:  
515 N. 27th Street, Boise, ID 83702
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:  
205 N. 10th Street, 4th Floor, Boise, ID 83702
4. The name of its old registered agent is: Molly O'Leary
5. The name of its new registered agent is: Allan R. Bosch

Dated: April 12, 2010

Signed: 

Printed: James T. Carkulis

Capacity: Managing Member of Exergy Development Group of Idaho, L.L.C., the Managing Member of Exergy Idaho Holdings, LLC, the Managing Member of Idaho Wind Partners, I, LLC, the Managing Member of Milner Dam Wind Park, LLC

I consent to serve as registered agent for the above-named entity.

  
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED